

P96000020710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

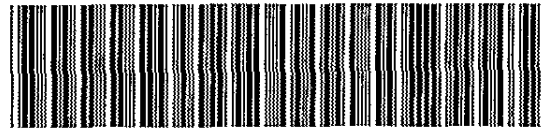
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03 APR -1 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA



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16th Floor
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Tel. (305) 381-8340
Fax (305) 381-8334

March 31, 2003

DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

Re: Sloman Finance Inc. (B.V.I)

Dear Sirs:

Enclosed please find the following documents:

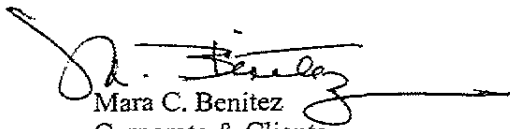
1. Original Articles of Dissolution signed and dated March 21, 2003.
2. Original Consent of Dissolution, dated March 24, 2003.
3. Check in the amount of \$35.00 for the processing fees.

Please proceed with the dissolution of the above-mentioned company as soon as possible.

We are including an additional copy of the Articles of Dissolution so it can be stamped as well.
Kindly return it in the enclosed self-stamped envelope.

Thank you for your attention to this matter.

Sincerely,


Mara C. Benitez
Corporate & Clients
Department Assistant

MCB

Enclosures

FILED
03 APR - 1 PM 4:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 APR - 1 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SLOMAN FINANCE INC. BVI

SECOND: The date dissolution was authorized: February 24, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of March, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Javier de Otaduy

(Typed or printed name)

President

(Title)

WRITTEN CONSENT OF SHAREHOLDERS

OF

SLOMAN FINANCE INC. BVI

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned, being the holders of all the outstanding shares of capital stock (the "Shareholders") of **Sloman Finance, Inc. BVI**, a Florida corporation (the "Company"), hereby consent to and approve the following resolution without a meeting and without prior notice:

WHEREAS, the Shareholders believes that it is in the best interests of the Company and the Shareholders to dissolve the Company;

THEREFORE, BE IT RESOLVED, that the Shareholders of the Company hereby consent to the dissolution of the Company and the winding up of its business by the Company's Board of Directors and officers; and further

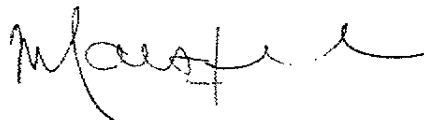
RESOLVED, that the President or any Vice President and Secretary or any Assistant Secretary of the company are hereby authorized and directed to file Articles of Dissolution with the Secretary of State of the State of Florida in substantially the form attached hereto; and further.

RESOLVED, that the President of the company is authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local law, ordinance, statute or rule in connection with and incidental to the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company.

IN WITNESS WHEREOF, the undersigned have executed this written consent of this 24th day of February, 2003.

SOLE SHAREHOLDER:

SLOMAN FINANCE CORP



By: Worldwide Corporate Services Inc. Ltd.
It's Sole Director