P91100000004188

(F	Requestor's Name)
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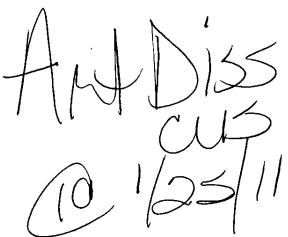


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SECRETARY OF STAIL DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: INDUSTRIAS NOEL U	.S.A. CO.			
DOCUMENT NUMBER: P97000004	188			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning	this matter to the following:			
Natalia Munoz				
(Name of C	ontact Person)			
Marcell Felipe P.A.				
(Firm	(Company)			
1001 Brickell Ave. Ste 1800				
(Ad	dress)			
Miami, FL 33131				
(City/State	and Zip Code)			
For further information concerning this matter	er, please call:			
Natalia Munoz	at (305) 381-8500			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amoun	t:			
□\$35 Filing Fee ☑\$43.75 Filing Fee & □ Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS:	STREET ADDRESS:			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:			
	INDUSTRIAS NOEL U.S.A. CO.				
SECOND:	The document number of the corporation (if known): P9700004188				
ΓHIRD:	12/15/2010				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	ile date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.				
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)		***		
5	Signature:	11 JAN 21	SECRETARY DIVISION OF CO		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	AM 9: 1	OF STATE ORPORATION		
	Alberto Hoyos-Lopera	ហ	SK		
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35