

P97000035125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

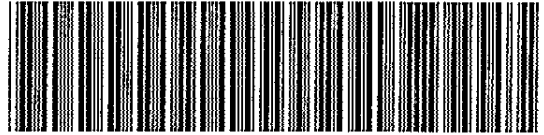
(Business Entity Name)

P97-35125
(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 DEC 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
mm
1/6/04



801 Brickell Avenue
16th Floor
Miami, Florida 33131-4901/USA
E-mail: info@prsint.com
Tel: (305) 381-8340
Fax (305) 381-8334

December 23, 2003

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn.: Dissolutions

Re: Certificate of Dissolutions

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

Kikiwit Investments Corp. – P97000035125

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Rivaflécha", written in a cursive style.

Rosa Rivaflécha
Corporate and Clients
Department Assistant

Encl.

\RR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kikwit Investments Corp.

DOCUMENT NUMBER: P97000035125

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gisella Santivaney

(Name of Person)

PRS International

(Name of Firm/Company)

801 Brickell Ave, 16th Floor

(Address)

Miami, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Person)

at (305) 381-8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Kikwit Investments Corp.

SECOND: The document number of the corporation (if known): P97000035125

THIRD: The date dissolution was authorized: December 3, 2003

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 3rd day of December, 2003.

Signature: _____

(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)

Javier de Otaduy

(Typed or printed name of person signing)

Director/President/Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

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03 DEC 24 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA