

P97000035128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

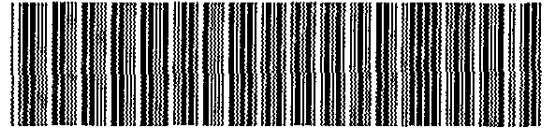
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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12/17/03--01031--011 \*\*43.75

03 DEC 17 AM 9:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution  
Jm  
12/24/03



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

December 16, 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:

Malcom Investments Corp. – P97000035128

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 dark ink, appearing to read "R. Rivaflécha", written in a cursive style.

Rosa Rivaflécha  
Corporate and Clients  
Department Assistant

Encl.

VR

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Malcom Investments Corp.

**DOCUMENT NUMBER:** P97000035128

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

Please return all correspondence concerning this matter to the following:

Gisella Santivanez

(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:

Malcom Investments Corp.

SECOND: The document number of the corporation (if known): P97000035128

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

SECRETARY OF STATE  
ALLAH/SECRET FLORIDA

03 DEC 17 AM 9:51

FILED