

Division of Corporations

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P97000054998

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : MICHAEL ORTIZ, P.A.
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DIVISION OF CORPORATIONS

DISSOLUTION

ANTARCTICA U.S.A., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 31 PM 4:26

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8-31-00

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

ANTARCTICA U.S.A., INC.
1221 BRICKELL AVE
STE 320
MIAMI, FL 33131US

SUBJECT: ANTARCTICA U.S.A., INC.
REF: P97000054998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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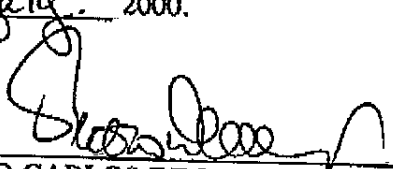
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: **ANTARCTICA U.S.A., INC.**
- SECOND:** The date dissolution was authorized: July 21, 2000.
- THIRD:** Adoption of Dissolution: The Dissolution of Antarctica U.S.A., Inc. was approved by its sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 21 day of July, 2000.

Signature:


VICTORIO CARLOS DE MARCHI, Director/Chairman/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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