

P97000058222

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ALLAHASSEE, FLORIDA
STATE

04 JAN -2 PM 3:49

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Diss/Inqative
1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P97000058222

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

Please return all correspondence concerning this matter to the following:

Name of the Person: FREDY ALVARADO

Name of firm/Company: DAREL GROUP, U.S.A., INC.

Address: 248 Majorca Avenue
Coral Gables, FL 33134

For further information concerning this matter, please call:

Alex Constantino at (305) 951-4020

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee
- ☒ \$43.75 Filing Fee, Certified Status
- ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ \$52.50 Filing Fee, Certificated of Status & Certified Copy (Additional copy is enclosed)

Thanks for your cooperation in this matter,

Regards,



Signature: Freddy Alvarado, Director

ARTICLES OF DISSOLUTION

FILED

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PURSUANT TO 607.1403, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:
DEPARTMENT OF STATE
ARTICLE 1002, FLORIDA

FIRST; THE NAME OF THE CORPORATION AS CURRENTLY FILED
WITH THE DEPARTMENT OF STATE IS DAREL GROUP U.S.A., INC.,
WITH PRINCIPAL PLACE OF BUSINESS AT 248 MAJORCA AVENUE,
CORAL GABLES FL 33134

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON:
__FLORIDA, SECRETARY OF STATE, UNDER DOCUMENT
P97000058222

THIRD:

☒ THE DATE DISSOLUTION WAS AUTHORIZED
DECEMBER 15, 2003.

FOURTH: ADOPTION OF DISSOLUTION (CHECK ONE)

- ☒ DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS, THE
NUMBERS OF VOTES CAST FOR DISSOLUTION WAS
SUFFICIENT FOR APPROVAL.
- ☐ THE DISSOLUTION WAS APPROVED BY OF THE
SHAREHOLDERS THROUGHT 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 30 day of December, 2003

Signature

Freddy Alvarado, Director, President & Secretary

State of Florida, County of Miami-Dade, sis:

Subscribe and sworn to (or affirmed) before me this 30 day of December, 2003.

Seal:



ALEJANDRO C. CONSTANTINO
MY COMMISSION # DD 147264
EXPIRES: September 9, 2006
Bonded Thru Budget Notary Services

Notary Signature: