

## LAW OFFICES

**Nathan I. Leder, P.A.**

5200 BLUE LAGOON DRIVE

SUITE 600

MIAMI, FLORIDA 33126

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Office Use Only

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (Staff known)

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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☐ Walk in☐ Pick up time \_\_\_\_\_☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 OCT 15 PM 1:48

10-16-97

**ARTICLES OF DISSOLUTION**

**OF**

**FUNDEFA USA CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 17 11:13

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

FIRST: The name of the corporation is: FUNDEFA USA CORPORATION

SECOND: The date dissolution was authorized: October 13, 1997

THIRD: Adoption of Dissolution: (check one)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

\_\_\_\_\_ Dissolution was approved by vote 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 the shareholders.

SIGNED this 13th day of October, 1997.

FUNDEFA USA CORPORATION

By: 

Printed Name: RICARDO PEREZ  
Title: President


STATE OF FLORIDA )

SS:

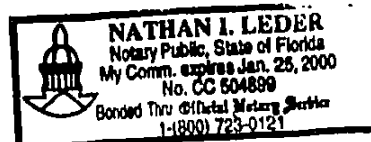
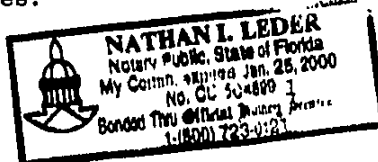
COUNTY OF FLORIDA )

BEFORE ME, the undersigned authority, this day personally appeared RICARDO PEREZ, as President of FUNDEFA USA CORPORATION, a Florida corporation, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did not take an oath, to be the individual described in and who executed the foregoing instrument, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 13 day of October, 1997.

  
Notary Public, State of Florida  
Printed Name: Nathan I. Leder

My commission expires:



CORPORATE RESOLUTION NO. 1

MINUTES OF SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF FUNDEFA USA CORPORATION, HELD ON  
ON OCTOBER 13, 1997, AT 10:00 .M. AT 5200  
BLUE LAGOON DRIVE, SUITE 600, MIAMI, FLORIDA  
33126

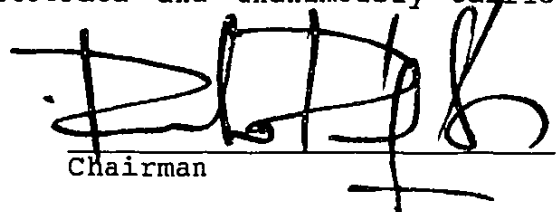
Ricardo Perez, Chairman of the meeting, called the meeting to order and Perez, Secretary of the meeting, declared that a quorum was present, and that the purpose of the meeting was to discuss the dissolution of the corporation. After much discussion, it was unanimously decided, as follows:

RESOLVED, that the corporation be voluntarily dissolved;  
and

RESOLVED, that any of the officers of the corporation be empowered to execute all documents and to do all other things necessary to effectuate the above resolution.

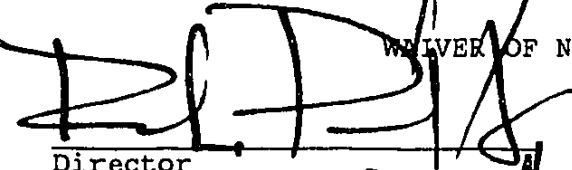
There being no further business to come before the meeting, it was, upon motion duly made, recorded and unanimously carried, adjourned

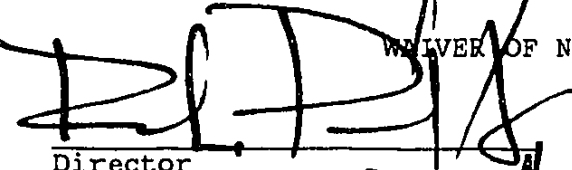
  
Secretary

  
Chairman

  
Director

  
DIRECTOR

  
Director

  
DIRECTOR

  
Shareholder

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