

P97000081049

W.W. DAYTAN, INC.

ACCOUNTING ° BOOKKEEPING ° TAXES

608 SW 76TH TERR.

N. LAUDERDALE, FL. 33068

TEL (954) 722-5594 FAX (954) 718-5054

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-11/26/01--01059--021
*****35.00 *****35.00

Date: 11-21-01

To : Florida Dept of State
Division of Corporations

Re : URU - SAL, INC.
Doc # P97000081049

Enclosed are Articles of Dissolution for above referenced corporation along with a check #3417 in the amount of \$35.00 for the filing fee.

Please forward the confirmation of filing to us at the above address.

Sincerely,


William Collazo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11.26.01

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: URU-SAL, INC.

SECOND: The date dissolution was authorized: 10-31-01

THIRD: 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 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 _____."]
(voting group)

Signed this 19 day of November, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUIS BORTAGARAY
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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