



P97000081160

Hoz & Co., Inc. Tax And Accounting Consultants

February 25th, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32302-1500

To whom it may concern:

Enclosed are the Articles of Dissolution of MEAGTEAM CORP and a check for \$35 for the cost of filing the articles. Please return an original copy of the Articles to my address below. If you have any questions, do not hesitate to call the telephone number below. Thank you for your attention in this matter.

600002443726--5
-03/02/98--01037--015
*****35.00 *****35.00

Sincerely,

Leo de la Hoz.

Uoldis

VS MAR 1 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1998

LEO DE LA HOZ
3785 N.W. 82ND AVE., SUITE 102
MIAMI, FL 33166

SUBJECT: MEGATEAM CORP.
Ref. Number: P97000081160

We have received your document for MEGATEAM CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00012148

RECEIVED
98 MAR 11 AM 10:39
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

#P97000081160

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MEGATEAM CORP.

SECOND: The date dissolution was authorized: 12/30/97

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:

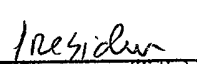
"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this _____ day of _____, 19 _____.

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

GUSTAVO DUCHARNE

(Typed or printed name)


(Title)