

P97000082155

EXCEL INTL.

6912 NW 109 CT.

MIAMI, FL. 33178

(City/State/Zip/Phone #)

☐

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☐

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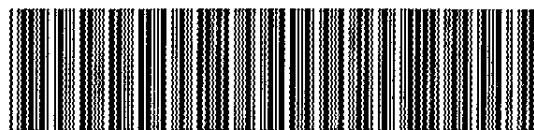
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000082155
28 FL Diss ON
6-6-03

ARTICLES OF DISSOLUTION

of
ETCEL INTERNATIONAL, INC

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

DOC. # P97000082155FIRST: The name of the corporation is: ETCEL INTERNATIONAL, INC.SECOND: The date dissolution was authorized: 6-2-03

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 statements 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 3 (voting group).

Signed this 2 day of JUNE, 2003ETCEL INTERNATIONAL, INC
(Corporation Name)By RMH
(Chairman or Vice Chairman of the Board, President, or other officer)RODOLFO HOFFMANN
(Type or printed name)03 JUN -6 PM 2:25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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