

P98000024919

**IMPEX GROUP, INC.**

12350 SW 132 CT.

SUITES 207,209

MIAMI, FL 33186

PHONE (305) 378-0221

FAX: (305) 378-0395

100002964341--7  
-08/19/99--01043--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MIAMI, AUGUST 17, 1999

TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

I, GERARDO A. DIAZ, VOLUNTARILY WISH TO DISSOLVE MY COMPANY: IMPEX  
GROUP, INC. WHICH DOCUMENT NUMBER IS P98000024919

SINCERELY,

GERARDO A. DIAZ  
PRESIDENT

100002964341--7  
-09/24/99--01003--009  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 PM 4:45

Dissolution  
LFS 9-24-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 26, 1999

IMPEX GROUP, INC.  
12350 SW 132nd Court  
Suite 209  
Miami, FL 33177

SUBJECT: IMPEX GROUP, INC.  
Ref. Number: P98000024919

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

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 699A00042895

ARTICLES OF DISSOLUTION

99 SEP 23 PM 4:44

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

FIRST: The name of the corporation is: IMPEX GROUP, INC.

SECOND: The date dissolution was authorized: 09/20/99

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

Signed this 20 day of Se <sup>(voting group)</sup> SEPTEMBER, 19 99.

Signature

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

GERARDO A DIAZ

(Typed or printed name)

PRESIDENT

(Title)