

P98000036609

TRANSMITTAL LETTER

MAY 17TH 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: CONQUER USA, CORP.
CORPORATE DISSOLUTION

FILED
00 MAY 22 AM 8:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO
THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING FEE
& CERTIFICATE.

700003262097--6
-05/22/00--01120--006
*****35.00 *****35.00

FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Diss
6-2-00
BTS

FILED

00 MAY 22 AM 8:48

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of this corporation is: **CONQUER USA, CORP.**

SECOND: The date dissolution was authorized: **APRIL 27TH 2000.**

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 the 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 27TH day of **APRIL, 2000.**

Signature _____

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

VANDERLEI M. FLORES

(Typed or printed name)

PRESIDENT

(Title)