

# P98000079812

ASYSTEC Consulting, Inc.  
Hegel #209 - 102  
Colonial Polanco, MX DF 11570  
011-255-254-3527

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 16 AM 8:07

August 23, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find executed Articles of Dissolution for ASYSTEC Consulting, Inc., together with a check in the amount of \$35.00 covering the various fees relative to this filing.

In the event that you need to contact me regarding this matter, I can be reached at telephone number 011-255-254-3527 or the following address:

Mr. Salim Palheiro  
Hegel #209 - 102  
Colonial Polanco, MX DF 11570

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-10/16/01--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your prompt attention to this matter.

Very truly yours,

  
21 SEP 01  
Salim Palheiro

Enclosure

*Volter*

V SHEPARD OCT 22 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ASYSTEC Consulting, Inc.

SECOND: The date dissolution was authorized: July 31, 2001

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 cash for dissolution was sufficient for approval by

Shareholders

(voting group)

Signed this 21 day of SEPTEMBER, 2001.

Signature

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

Salim Palliero

(Typed or printed name)

President

(Title)