

P99000000 291

MULTITECH IMPORT AND EXPORT INC.
C/O JIM SMITH HSBC REPUBLIC
2 S. BISCAYNE BLVD. 30TH FLOOR
MIAMI, FL 33131

May 3, 2001

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

800004492309--3
-07/23/01--01120--006
*****43.75 *****43.75

Re; Articles of Dissolution
Multitech Import and Export Inc.

Gentlemen,


Enclosed are the Articles of Dissolution for Multitech Import and Export Inc. effective December 31, 2000. Also enclosed is a check in the amount of \$ 43.75 to cover the filing fee of \$ 35.00 and the Certified Copy fee of \$ 8.75.

When you have finished the processing of this information please forward us a certified copy of the Articles of Dissolution as soon as possible.

If you need any further information from us please contact Steven DuBose CPA at (305) 412-1204.

Thank you for your prompt attention to this matter.

Very truly yours,

x 

Pedro Bauman
President
Multitech Import and Export Inc.

Steven DuBose, CPA, PA
11040 SW 58th Terrace
Miami, FL 33173-1108
01 JUL 23 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOAS
CRB
7/25/01

ARTICLES OF DISSOLUTION

FILED
01 JUL 23 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MULTiTech Import AND EXPORT INC.

SECOND: The date dissolution was authorized: December 31, 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 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 3rd day of MAY, 2001.

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

PEDRO BAUMAN
(Typed or printed name)

PRESIDENT
(Title)