

Division of Corporations

P99000015333

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : BERRIZ & GTRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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## DISSOLUTION

USA EXPORT &amp; IMPORT OF AMERICA CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Volun. Dissolved

12/15/99 DC 12/13/99

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ARTICLES OF DISSOLUTION

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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: \_\_\_\_\_

USA EXPORT & IMPORT OF AMERICA CORP

SECOND: The date dissolution was authorized: 12-13-99

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

\_\_\_\_\_  
(voting group)

Signed this 13 day of December, 1999

Signature \_\_\_\_\_

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

Juan Manuel Travieso  
(Typed or printed name)

President

(Title)

CLARA BERRIE  
4080 SW 84 AVE.  
MIAMI FL 33155  
(305) 485 9300

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