

P99000036326

TRANSMITTAL LETTER

JANUARY 04, 2001

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

600003528376--5
-01/08/01--01121--012
*****35.00 *****35.00

**SUBJECT: MAXIMA RECYCLING, INC.
CORPORATE DISSOLUTION**

**ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE AMMENDMENT
TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING
FEE & CERTIFICATE.**

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

FILED
01 JAN -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Diss
1-11-01
BRS

ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: **MAXIMA RECYCLING, INC.**

SECOND: The date dissolution was authorized: **OCTOBER 18TH 2000**

THIRD: Adoption of dissolution (check one)

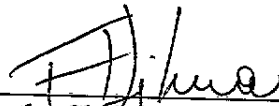
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the vote of the shareholder through voting groups.

[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 18TH day of **OCTOBER, 2000**.

Signature


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

FLAVIA DI SUSA
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN - 8 PM 4:04

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