

S08596

UPA-MIL, INC.

17027 West Dixie Hwy., Suite 122
North Miami Beach, FL 33160, USA

Ph (305) 940-9008
Fx (305) 940-8855

April 1st, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002149312--5
-04/21/97--01122--002
*****35.00 *****35.00

Ref.: S08596

Please be informed that pursuant to section 607.1403,
Florida Statutes, the shareholders and Directors of UPA-MIL
Inc., have decided to dissolve the corporation effective
immediately.

Enclosed hereby we are enclosing the Articles of
Dissolution, and a check for \$35.00 drawn against Barnett
Bank covering the related filing fees.

Sincerely,
UPA-MIL, INC.

Leandro De Rossi



w/enclosures

VS APR 29 1997

Uoldis

FILED
97 APR 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 APR 21 PM 4:06
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: UPA-MIL, INC.

SECOND: The date dissolution was authorized: April 1st, 1997

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

Unanimous

(voting group)

Signed this 1st day of April, 1997

Signature

Cesar A. Vanegas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cesar A. Vanegas

(Typed or printed name)

President

(Title)