

# S11945

Requestor's Name  
1221 Brickell Ave  
Address  
#1800 MIAMI FL 33131  
City/State/Zip Phone #  
No return address.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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FILED  
97 FEB -3/ PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CRS  
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**ARTICLES OF DISSOLUTION  
OF  
EXCHANGE HOLDINGS CORPORATION**

**FILED**  
97 FEB -3 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of Exchange Holdings Corporation, a Florida Corporation (the "Corporation"), adopt the following Articles of Dissolution pursuant to Section 607.402 and 607.403, Florida Statutes:

1. The name of the Corporation is Exchange Holdings Corporation.
2. The dissolution was authorized on December 30, 1996.
3. The dissolution was approved by unanimous written consent of all of the directors and shareholders of the Corporation, which was sufficient for approval of the dissolution.
4. The effective date of the dissolution shall be December 30, 1996.

Dated: December 30, 1996

By:

  
Rodrigo Montealegre, President

By:

  
Luis Parajon, Treasurer

By:

  
William Downing, Secretary