

512753

September 15 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed you will find articles of dissolution (section 607.1403) and a check for the amount of usd 87.50 to cover filing fee for the articles of dissolution (usd 35) and certified copy (usd 52.50)

The company mentioned in the form (U.S. Overseas Connection, Inc) has been dormant and inactive for several years. I provide my address and phone number below in case you need to contact me.

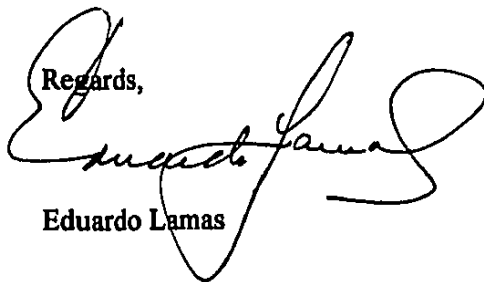
1901 Brickell Ave. #B1510
Miami Fla 33129

Phone: 305 8562673

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*****87.50 *****87.50

Regards,

Eduardo Lamas



Diss.

9-25-97
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: U. S. Overseas
Connection, Inc

SECOND: The date dissolution was authorized: September 15/97

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 15 day of September, 19 97

Signature

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

EDUARDO LAMAS
(Typed or printed name)

Director / President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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