



918384

Hoz & Co., Inc. Tax And Accounting Consultants

November 24th, 1997

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400002359284--9
-12/01/97--01127--004
*****35.00 *****35.00

To whom this may concern,

Re: Articles of Dissolution for Exposervi Inc.

Enclosed you will find the above referenced. Please stamp and
returned to the address below.

Sincerely,

Leo de la Hoz.

APPROVED
AND
FILED
97 DEC -1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20
518384
12-1-97
FLD

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: EXPOSERVI INC.

SECOND: The date dissolution was authorized: 9/30/97

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: _____]

APPROVED
AND
FILED
97 DEC - 1
9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"The number of votes cast for dissolution was sufficient for approval by _____" (voting group)

Signed this _____ day of _____, 19 _____.

Signature

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

LUIS OSORIO
(Typed or printed name)

PRESIDENT
(Title)