

Division of Corporations

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Florida Department of State

Division of Corporations
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Account Number : I20170000101
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Fax Number : (305) 444-3097RECEIVED
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TALLAHASSEE, FLORIDADISSOLUTION OR WITHDRAWAL
COSTA-USA, INC.

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April 30, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COSTA-USA, INC.
14750 SW 26TH ST.
SUITE 211
MIAMI, FL 33185US

SUBJECT: COSTA-USA, INC.
REF: S59626

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Irene Albritton
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FAX Aud. #: H18000133090
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COSTA-USA, INC.
Document No: S59626

SECOND: The date dissolution was authorized:

April 26, 2018

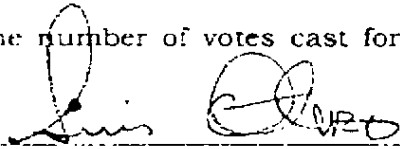
THIRD: Adoption of Dissolution (Check One)

(X) 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:


Luis Otero Ballestas
Director

Signed this 26th day of April, 2018.

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