

573441
FIMEX AMERICAS CORP.
500 NE SPANISH RIVER BLVD. (#101)
BOCA RATON, FL 33431
561-392-2131
FAX 561-392-2126

Florida Dept of State
Division of Corp
P O B 6327
Tallahassee, FL-32314

12-20-2000

100003511701--8
-12/22/00--01058--007
*****52.50 *****52.50

Gentlemen:

Attached please find Articles of Dissolution of this corporation.

A check for \$52.50 has been enclosed to cover;

Filig fee
Cerified copy of dissolution
Certificate of Status

Thank you for your attention.

Very truly yours

Encl

FIMEX AMERICAS CORP

Proven

FIMEX AMERICAS CORP.
500 NE SPANISH RIVER BLVD. (#101)
BOCA RATON, FL 33431
407-329-2131

FILED
00 DEC 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 1-8-01
not dissol*

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: FIMEX AMERICAS CORP.

SECOND: The date dissolution was authorized: Dec 20 - 2000

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

SHAREHOLDERS
(voting group)

Signed this 20TH day of DECEMBER, 19 2000.

Signature

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

I. L. COHEN
(Typed or printed name)

PRES.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 AM 11:36

FILED