

V41437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

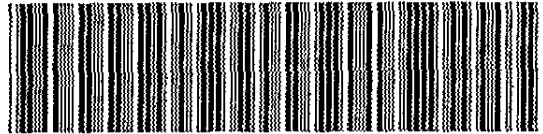
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600017180756

05/02/03--01029--012 **43.75

FILED

03 MAY - 2 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 5 2003

LAW OFFICES
RICHARD J. LEE
PROFESSIONAL ASSOCIATION

5TH FLOOR GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-1414
TELECOPIER (305) 444-2398
E-MAIL
RJLEELAW@BELLSOUTH.NET

RICHARD J. LEE, LL.M.

H. HUGH MCCONNELL, III
THOMAS D. LUMPKIN, II
OF COUNSEL

April 24, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Liquidation of Retama USA, Inc.

Dear Sirs:

Enclosed are duplicate originals of the Articles of Dissolution of Retama USA, Inc. Also enclosed is a firm check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy.

Please send the certified copy of the Articles of Dissolution to the undersigned at the above address.

Very truly yours,

RICHARD J. LEE, P.A.

By: 

RJL:rm
Enclosure

ARTICLES OF DISSOLUTION

OF

RETAMA USA, INC.

FILED
03 MAY -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Caroline H. Custer as President of RETAMA USA, INC., (hereinafter referred to as the "Corporation"), which has heretofore been organized under the laws of the State of Florida, do hereby, for the purpose of complying with Section 607.1403, Florida Statutes, execute these Articles of Dissolution and state as follows:

WITNESSETH

1. NAME OF THE CORPORATION:

RETAMA USA, INC.

2. AUTHORIZATION DATE OF DISSOLUTION:

The Dissolution of the Corporation was authorized by the Board of Directors on April 4, 2003 and by the stockholders on April 8, 2003, in accordance with Section 607.1402, Florida Statutes.

3. STOCKHOLDER APPROVAL:

The approval of the dissolution by shareholders was unanimous and thereby sufficient for approval.

4. EFFECTIVE DATE

The effective date of the dissolution and these Articles of Dissolution shall be April 30, 2003.

RETAMA USA, INC.

By: Caroline H. Custer (Seal)
Caroline H. Custer, President

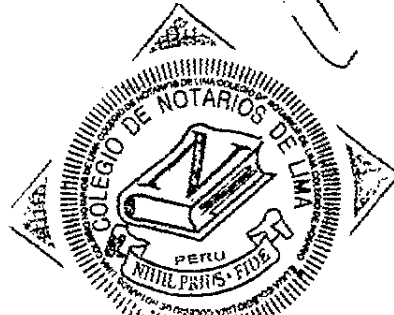
CERTIFICO: Que la firma que antecede
corresponde a Jubia Carolina
Hallett de Custer
Identificado (a) DNI: 22282247
Lima, 10 ABR. 2003

EDUARDO LAOS DE LAMA
NOTARIO - ABOGADO

NOTARIA LAOS DE LAMA

Jr. Santo Domingo N° 291 - Jesús María


461-8523 / 463-5300



Before me, a Notary Public in and for said Lima Peru, personally appeared Caroline H. Custer, to me well known to be the person described in and who executed the forgoing document as President of RETAMA USA, INC., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
10 day of ABRIL, 2003.

My commission expires: INDEFINIDO


Notary Public

DR. EDUARDO LAOS DE LAMA
ABOGADO
NOTARIO DE LIMA

C122301.08

