

V70774

LESLIE L. FLOREZ, ESQ.
OCEAN BANK BUILDING, SUITE 350
782 N.W. LE JEUNE ROAD
MIAMI, FL 33126

none #

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V70774
28 FL DIS
12-26-01
Examiner's Initials

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: SWINDELLS CORP. N.V.

SECOND: The date dissolution was authorized: December 14, 2001

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 14 day of December, 2001.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)
CARLO BRUNACCI
PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)

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