

P06000036835

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
GRUPO USA, INC.

398-020

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April 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRUPO USA, INC.
10200 SUNSET DR
MIAMI, FL 33173

SUBJECT: GRUPO USA, INC.
REF: P06000036835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE COMMAS IS MISSING AFTER "USA" IN THE HEADING OF THE DOCUMENT.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: R10000076387
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**ARTICLES OF DISSOLUTION
OF
GRUPO USA, INC.**

Pursuant to Florida Statutes § 607.1403, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I.

The name of the corporation as currently filed with the Florida Department of State is GRUPO USA, INC., a Florida corporation ("Corporation").

ARTICLE II.

The document number of the Corporation is: P06000036835

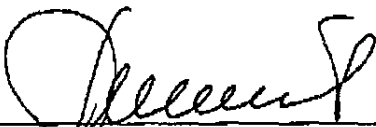
ARTICLE III

The dissolution was authorized on February 18, 2010.

ARTICLE IV

Dissolution was approved by the sole Shareholder of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 5 day of ~~February~~ ^{April}, 2010.



Dr. Rodolfo Hernandez Gutierrez
Director

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ALLAHABAD, FLORIDA

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This instrument was prepared by:
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Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
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