

From: Mossack Fonseca & Co. (Corporations - Panama)
Sent time: 04.25.2013 05:01:37 p.m.
To: Christina Papaiaovou <christina.papaiaovou@consulco.com>
Cc: Niki Stylianou <niki.stylianou@consulco.com>; Eirene Laccotrypi <Eirene.laccotrypi@consulco.com>; Effie Yiallourou <effie.yiallourou@consulco.com>
Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Christina,

Thank you for your email.

In relation to your instructions, we understand in the same way does not require the certificate of incumbency?

Thanks in advance for your confirmation.

Saludos / Kind regards,

Mirzella Tuñon / Jeaneth Correa

Corporations

MOSSACK FONSECA & CO. (PANAMA)



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54th E. Street, Panama
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WeCare@mossfon.com

From: Christina Papaiaovou [mailto:christina.papaiaovou@consulco.com]
Sent: Thursday, April 25, 2013 6:06 AM
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Niki Stylianou; Eirene Laccotrypi; Effie Yiallourou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Mirzella and Jeaneth

Reference to our below request, kindly please disregard for the moment.

Thanking you in advance.

Best regards

Christina

From: Mossack Fonseca & Co. (Corporations - Panama) [mailto:pancorp@mossfon.com]
Sent: 04 April 2013 17:09
To: Eirene Laccotrypi
Cc: Niki Stylianou; Christina Papaiaovou
Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Eirene,

Thank you for your below email.

Please find attached our new quotation including our fees and expenses for amendment the Articles of incorporation as to reflect the new passport information for the directors

We gladly await for your comments or instructions.

Saludos / Kind regards,

Mirzella Tuñon / Jeaneth Correa

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From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]

Sent: Wednesday, April 03, 2013 6:06 AM

To: Eirene Laccotrypi; Mossack Fonseca & Co. (Corporations - Panama)

Cc: Niki Stylianou; Christina Papaiaovou

Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Julisa

This is a kind reminder on the below issue

Kind regards

Eirene

From: Eirene Laccotrypi

Sent: Thursday, March 28, 2013 10:52 AM

To: 'Mossack Fonseca & Co. (Corporations - Panama)'

Cc: Niki Stylianou; Christina Papaiaovou

Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Julisa

Your comments are noted, please advise what is the cost for the amendment of the articles of incorporation as to reflect the new passport information for the directors

Kind regards

Eirene

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]

Sent: Wednesday, March 27, 2013 6:44 PM

To: Eirene Laccotrypi

Cc: Niki Stylianou; Christina Papaiaovou

Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Eirene,

Thank you for your below email.

Regarding your comments, please take note that we issued the Certificate of Registered Agent with information from the Articles of Incorporation, which copy we are attaching for your easy reference.

Directors and Officers for this company was registered as follow:

THEANO CHRISTOFI
ANTONIOS G. LAKKOTRIPIS

Director and President
Director and Treasurer

In this sense, if you to require the information with the names like their new passports, correspond to amend the Articles of Incorporation with the correct names.

We trust this information proves to be of assistance, and will await your further comments/instructions.

Saludos / Kind regards,

Mirzella Tuñon / Jeaneth Correa

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From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]

Sent: Wednesday, March 27, 2013 5:23 AM

To: Eirene Laccotrypi; Mossack Fonseca & Co. (Corporations - Panama)

Cc: Niki Stylianou; Christina Papaiaovou; Emilio Saenz - Collections

Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc-reminder

Dear Julisa

This is a kind reminder for the below, we are waiting for your feedback in order to proceed

Thank you for your prompt reply and understanding

Kind regards

Eirene

From: Eirene Laccotrypi

Sent: Tuesday, March 26, 2013 9:47 AM

To: 'Mossack Fonseca & Co. (Corporations - Panama)'

Cc: Niki Stylianou; Christina Papaiaovou; 'Emilio Saenz - Collections'

Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

Please see attached the document with the tracked changes we made.

Kindly note that the major changes are regarding the directors names, as we already mentioned the directors names should be written as per their new passports attached herewith for your ease of reference. Further more we added the registered office address which was not mentioned on the original document.

Please advise accordingly

Kind regards

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]

Sent: Saturday, March 23, 2013 1:46 AM

To: Eirene Laccotrypi

Cc: Niki Stylianou; Christina Papaiaovou; Emilio Saenz - Collections

Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Eirene,

Thank you for email of today date.

Please find attached the draft of the Certificate of Incumbency for your approval.

Waiting for your comments/instructions.

Saludos / Kind regards,

Mirzella Tuñon / Jeaneth Correa

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WeCare@mossfon.com

From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]

Sent: Friday, March 22, 2013 4:08 AM

To: Mossack Fonseca & Co. (Corporations - Panama)

Cc: Niki Stylianou; Christina Papaioacovou; Emilio Saenz - Collections

Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

Thank you for your email. Please proceed and issue the certificate of incumbency as per attached quotation. Kindly keep in mind that this is very urgent order as company is already sold

Kind regards

Eirene

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]

Sent: Friday, March 22, 2013 10:34 AM

To: Eirene Laccotrypi

Cc: Niki Stylianou; Christina Papaioacovou; Emilio Saenz - Collections

Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Eirene,

Many thanks for your below message.

Attached hereto is new quotation reflecting only the provision of a certificate of incumbency for this company duly legalized by apostille.

For your information, the payment of the annual franchise taxes/surcharges/penalty fees to the Panamanian government was made on 14th March 2013.

We look forward to receiving your confirmation regarding issuance of certificate of incumbency.

Saludos / Kind regards,

Julisa Jaramillo

Corporations



From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]
Sent: Friday, March 22, 2013 2:35 AM
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Niki Stylianou; Christina Papaiaovou
Subject: FW: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

This is a kind reminder for the below. Your prompt reply will be highly appreciated

Thank you

Best Regards
Eirene

From: Eirene Laccotrypi
Sent: Wednesday, March 20, 2013 3:00 PM
To: 'Mossack Fonseca & Co. (Corporations - Panama)'
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

Please confirm that the cost for a certificate of incumbency ONLY including apostille is USD88 plus VAT. If this is the case please proceed and prepare one for the company TATRAN BUSINESS INC.

Furthermore since the company is now reinstated please advise the **actual date of reinstatement** so that we can proceed and prepare the client documents.

Please keep in mind that this is a very urgent case since it is already sold.

Kind regards
Eirene

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]
Sent: Wednesday, March 20, 2013 2:01 PM
To: Eirene Laccotrypi
Cc: Niki Stylianou; Christina Papaiaovou
Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear sirs,

Many thanks for your below message.

As per your request, attached hereto is our quotation for the possible service to be rendered to this company for your guidance. In this sense, we will provide upon receipt of your final instructions: a certificate of goodstanding legalized by apostille + its English translation legalized by apostille + certificate of incumbency legalized by apostille.

The difference in those documents is that one is issued by the Panamanian Public Registry office (the certificate of goodstanding) and the other is issued by our office in our capacity of Registered Agent (the certificate of Incumbency).

Besides, according to our records, the pending annual franchise taxes/surcharges/penalty fees have already been settled to the Panamanian government and company has been brought into goodstanding with the relevant authorities and with our office.

We look forward to receiving your comments to proceed accordingly.

Saludos / Kind regards,

Julisa Jaramillo

Corporations

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We value your feedback!



WeCare@mossfon.com

From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]
Sent: Wednesday, March 20, 2013 3:11 AM
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

Please advise urgently on the below request.

Thank you

Eirene

From: Eirene Laccotrypi
Sent: Tuesday, March 19, 2013 2:50 PM
To: 'Mossack Fonseca & Co. (Corporations - Panama)'
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

In addition to the below please also advise which is the actual date of reactivation of the company.

Thank you

Best Regards

Eirene

From: Eirene Laccotrypi
Sent: Tuesday, March 19, 2013 10:29 AM
To: 'Mossack Fonseca & Co. (Corporations - Panama)'
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Julisa

Please advise the following

1. what is the cost of the certificate of good- standing with translation
2. What is the cost of the certificate of Incumbency with translation

Furthermore can you please advise what is the difference between the two

Thank you for your prompt reply

Best Regards
Eirene

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]
Sent: Friday, March 15, 2013 10:49 AM
To: Eirene Laccotrypi
Cc: Niki Stylianou; Christina Papaiaovou
Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Sirs,

We refer to your below message.

Please take note that we are in the process of settling annual franchise taxes/surcharges to the Panamanian government in order to bring company into goodstanding with them. However, be advised that there is no documentation we should provide you with said restoration unless you require additional request for this company such as change of board of directors, amendment to the company's Articles of Incorporation and so on. In this sense, with the copy of the directors' passports we received from your office, we understand that there is no change in the board structure of said company right now as they are the same currently registered before the Panamanian Public Registry Office.

In light of the above, please clarify if what you need is that we send you copy of the annual franchise tax payments receipts duly marked paid from the Panamanian government once we have it available to proceed accordingly.

We look forward to hearing from you in due course.

Saludos / Kind regards,

Julisa Jaramillo
Corporations
MOSSACK FONSECA & CO. (PANAMA)



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From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]
Sent: Friday, March 15, 2013 2:54 AM
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Sir/Madam

This is a kind reminder regarding the reactivation of the company TATRAN BUSINESS INC. Please advise urgently on the status and sent us scan copies of the documents if available

Thank you

Best Regards
Eirene

From: Eirene Laccotrypi
Sent: Thursday, March 14, 2013 8:27 AM
To: 'Mossack Fonseca & Co. (Corporations - Panama)'
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Sir/Madam

This is a kind reminder on the below issue. Your prompt reply will be highly appreciated

Thank you
Eirene

From: Eirene Laccotrypi
Sent: Tuesday, March 12, 2013 4:11 PM
To: 'Mossack Fonseca & Co. (Corporations - Panama)'
Cc: Niki Stylianou; Christina Papaiaovou
Subject: RE: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Sir/Madam

Please proceed accordingly as per new passports details. Kindly advise what is the time frame and what documents will be provided for the reactivation of the company, furthermore please treat this case as Urgent as the company is sold and soon as possible please provide us with scan copies of the documents before dispatch.

Kind regards
Eirene

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]
Sent: Tuesday, March 12, 2013 3:16 PM
To: Eirene Laccotrypi
Subject: TATRAN BUSINESS INC .8538/58395/2116715/JR/mt/jlc

Dear Eirene,

Thank you for your email dated 4th March 2013.

We have been received director's passports in order to update our files.

Please confirm if you have some additional query for this company.

Saludos / Kind regards,

Mirzella Tuñon / Jeaneth Correa

Corporations

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WeCare@mossfon.com

From: Emilio Saenz - Collections

From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]

Sent: Monday, March 04, 2013 2:24 AM

To: Mossack Fonseca & Co. (Corporations - Panama); Mossack Fonseca & Co. (Collection Department)

Cc: Niki Stylianou; Christina Papaiaovou

Subject: seg. acc. emilio / RE: PANAMA: RESTORATION of TATRAN BUSINESS INC

Dear Sir/Madam

Please see attached the directors updated passports and issue all relevant documents according to the new passport details. Please also advise what documents we will receive for the restoration of the company.

Thank you

Best Regards

Eirene

From: Christina Papaiaovou

Sent: Friday, March 01, 2013 10:55 AM

To: Mossack Fonseca & Co. (Corporations - Panama); collection@mossfon.com

Cc: Niki Stylianou; Eirene Laccotrypi

Subject: PANAMA: RESTORATION of TATRAN BUSINESS INC

Dear Sir/Madam

Following the below emails, kindly please proceed with the **RESTORATION** of the company **TATRAN BUSINESS INC.**

Thanking you in advance.

Best regards

Christina

From: Mossack Fonseca & Co. (Collection Department) [<mailto:collection@mossfon.com>]

Sent: Saturday, January 26, 2013 10:09 PM

To: Eirene Laccotrypi

Subject: CONSULCO BUSINESS SERVICES ref.8538/MO/ms/2099632/2099635

Dear Sirs,

Thank you for your below email message, which content has been duly noted.

Please find attached our restoration quotations for the companies KARMIC CONSULTANT CORP and TATRAN BUSINESS INC each in the amount of USD 1,924.35.

Kindly be advised that our restoration quotations are valid for 30 days. Therefore, if payment is not received before February 26th 2013 our restorations quotations will be automatically eliminated from our system.

Thank you for your kind attention and we hope that this information is of assistance.

Saludos / Kind regards,

Mitzie Sanchez / Maruquel Osorio

Collections

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From: Eirene Laccotrypi [<mailto:Eirene.laccotrypi@consulco.com>]
Sent: Thursday, January 24, 2013 8:40 AM
To: Mossack Fonseca & Co. (Corporations - Panama); Christina Papaiaacovou
Cc: Niki Stylianou
Subject: panama companies reinstatement

Dear Sir/Madam,

Please advise what will be the fees and requirements for the reinstatement of the following Panama companies

Company Name	Registration number
KARMIC CONSULTANT CORP	11/05/2010
TATRAN BUSINESS INC.	12/05/2010

Also please advise if you have shelf **vintage Panama companies** 1-2 year old and what will be the fee and requirements for their purchase

Thank you for your prompt reply

Kind regards
Eirene

From: Eliza Caus <eliza.caus@consulco.com>
Sent time: 11.17.2014 04:17:02 p.m.
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Diana Lina Cislaru <diana.cislaru@consulco.com>; Jelena Vlasova <jelena.vlasova@consulco.com>
Subject: RE: 2356351 TATRAN BUSINESS INC./mt/mm

Dear Maribel,

Thank you for your email the contents of which we have duly noted.

Once I will receive client's final decision will revert to you.

Regards,
Elissa Caus

From: Mossack Fonseca & Co. (Corporations - Panama) [mailto:pancorp@mossfon.com]
Sent: Monday, November 17, 2014 3:41 PM
To: Eliza Caus
Cc: Diana Lina Cislaru; Jelena Vlasova
Subject: 2356351 TATRAN BUSINESS INC./mt/mm

Dear Eliza:

Many thanks for your below e-mail message.

Further to your request we are pleased to inform that the dissolution process can be stopped. Therefore, please confirm whether the original minutes must be returned to your offices, or whether we may destroy such document.

In addition, be advised that in order to have the company in good standing the Annual Invoice must be cancelled. Therefore, please confirm if the payment received for the dissolution can be used to cancel the Annual Invoice.

We trust this information proves to be of assistance and look forward to hearing from you soon,

Saludos / Kind regards,

Maribel Márquez
Corporations
MOSSACK FONSECA & CO. (PANAMA)



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From: Eliza Caus [mailto:eliza.caus@consulco.com]
Sent: lunes, 17 de noviembre de 2014 03:03 a.m.
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Diana Lina Cislaru; Jelena Vlasova
Subject: FW: 2356351 TATRAN BUSINESS INC./mt/mm

Dear Mirzella,

I am writing you in regards to the above mentioned company, asking whether at this stage is it possible to put on hold the liquidation process of the company, as the client informed us that a solution may be found in order to keep the company active.

Looking forward to hearing from you.

Kind Regards,

Elissa Caus, Administrator
Corporate Services, Consulco Limited

73 Metochiou Street, 2407 Engomi, Cyprus
P.O. Box 26025, 1666 Nicosia, Cyprus
☎: +357-22 361300 Direct Line: +357-22361575



✉: eliza.caus@consulco.com ; 🌐: www.consulco.com

From: Eliza Caus
Sent: Thursday, November 13, 2014 10:09 AM
To: 'Mossack Fonseca & Co. (Corporations - Panama)'
Cc: Diana Lina Cislaru; Jelena Vlasova
Subject: RE: 2356351 TATRAM BUSINESS INC./mt/mm

Dear Mirzella,

Thank you for your email.

Please be informed that the original Shareholder's Resolution has been dispatched via DHL courier tracking number **59 3667 4236**.

The payment of your fees /expenses for the dissolution of the company and payment for the annual invoice No. 4194750 was already sent for settlement. Once the transaction will be completed we will inform you accordingly.

Regards,
Elissa Caus, Administrator
Corporate Services , Consulco Limited

73 Metochiou Street, 2407 Engomi, Cyprus
P.O. Box 26025, 1666 Nicosia, Cyprus
☎: +357-22 361300 Direct Line: +357-22361575
✉: eliza.caus@consulco.com ; 🌐: www.consulco.com

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]
Sent: Wednesday, November 12, 2014 10:56 PM
To: Eliza Caus
Cc: Diana Lina Cislaru; Jelena Vlasova
Subject: 2356351 TATRAM BUSINESS INC./mt/mm

Dear Eliza:

In connection with your request.

Kindly take note that in order to proceed with the dissolution of this company we are awaiting to receive the original Shareholder's Resolution, advance payment of our fees and expenses for the dissolution and the advance payment for the annual invoice No. 4194750 that expired on June 15th, 2014.

If you need any assistance/information, please do not hesitate to contact us,

Saludos / Kind regards,

Mirzella Tuñon//Maribel Márquez
Corporations
MOSSACK FONSECA & CO. (PANAMA)



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WeCare@mossfon.com

From: Eliza Caus [<mailto:eliza.caus@consulco.com>]
Sent: martes, 11 de noviembre de 2014 02:35 a.m.
To: Mossack Fonseca & Co. (Corporations - Panama)
Cc: Diana Lina Cislaru; Jelena Vlasova
Subject: RE: 8538/58395/2356351/TATRAM BUSINESS INC./JR/mt/mm

Dear Jessika,

Thank you for your prompt reply.

We will proceed with the payment and revert to you with the SWIFT confirmation once the transaction will be completed. In what concerns your comments in regards to the name of the Director and Treasurer, please find attached the new passport copy of Mr. Lakkotripis. Therefore, in the resolution the name is according to the proper name from the passport copy. Further to the above, according to our records the activity of the company is Holding/ consultancy / trading and the countries where is trading are Romania, Guatemala, Mexico and Costa Rica.

Kind Regards,

Elissa Caus, Administrator
Corporate Services, Consulco Limited

73 Metochiou Street, 2407 Engomi, Cyprus
P.O. Box 26025, 1666 Nicosia, Cyprus
☎: +357-22 361300 Direct Line: +357-22361575



✉: eliza.caus@consulco.com ; 🌐: www.consulco.com

From: Mossack Fonseca & Co. (Corporations - Panama) [<mailto:pancorp@mossfon.com>]

Sent: Monday, November 10, 2014 6:20 PM

To: Eliza Caus

Cc: Diana Lina Cislaru; Jelena Vlasova

Subject: 8538/58395/2356351/TATRAN BUSINESS INC./JR/mt/mm

Dear Eliza,

Always is a pleasure to greet you.

We make reference to your email message received, which content has been duly noted.

In regards the resolution attached everything is ok. Just a little correction in the name of the Director and Treasurer as follow:

Antonios G. Lakkotripis

Attached please find the quotation for the job requested.

Kindly provide the activity of the company and the country, just in order to update our records accordingly.

Please do not hesitate to contact us for further assistance.

Saludos / Kind regards,

Jessika Chiu – Maribel Marquez

Corporations

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From: Eliza Caus [<mailto:eliza.caus@consulco.com>]

Sent: Monday, November 10, 2014 8:57 AM

To: Mossack Fonseca & Co. (Corporations - Panama)

Cc: Diana Lina Cislaru; Jelena Vlasova

Subject: TATRAN BUSINESS INC.

Dear Sirs,

Hope my email finds you well.

Please kindly be informed that we have received the request to proceed with Liquidation of the subject company.

Further to this, please let us know whether the attached resolution is approved from your side, so as to proceed further with

the signatures.

In addition, kindly provide us with your expenses and fees for the dissolution of the above company.

Looking forward to hearing from you.

Regards,

Elissa Caus, Administrator

Corporate Services , Consulco Limited

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