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ACTA DE LA JUNTA GENERAL EXTRAORDINARIA A UNANIMIDAD DE
ACIONISTAS DE LA COMPAÑIA DAWOOLCOUSING S.A. CON SEDE EN LA
VEINTE Y OCHO DE MARZO DEL AÑO DOS MIL DIECISEIS-----

2016年12月，中国网络空间安全协会（China Internet Security Association）成立，旨在加强网络安全领域的国际合作与交流。该协会的成立得到了中国政府的高度重视，并得到了国际社会的广泛认可。

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LISTA DE ASISTENTES A LA JUNTA EJECUTIVA, EXTRAORDINARIA Y
 UNIVERSAL DE ASISTENTES DE LA EMPRESA PARA OROSGUAY
 (REUNIDA EL VIENSTE Y OCIO DE MARZO DEL DOS MIL DIECISIETE)---

1. La Junta Ejecutiva Ordinaria de 1999 se reunió el día 27 de
 marzo de 1999, a las 10:00 horas, en el salón de actos de la
 planta de producción de la empresa.

2. La Junta Ejecutiva Ordinaria de 1999 se reunió el día 28 de
 marzo de 1999, a las 10:00 horas, en el salón de actos de la
 planta de producción de la empresa.

Se reunió el día 28 de marzo de 1999.

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