

En la ciudad de Miami, a los 20 días del mes de abril del 2020, según se convoca a la Junta General con la convocatoria vía correo electrónico mediante la cual se convocó a la Junta General, los accionistas: Sr. Néstor Roberto Torres con 75% de participación accionaria y la Sra. Ana María Torres con 25% de participación accionaria, representan el 100% de participación accionaria; quienes representaron al 100% del capital social suscrito y pagado.

Por decisión unánime de los presentes fue leído a la sesión, y designado como presidente de la Junta General a la Sra. Ana María Torres y como secretario al Sr. Néstor Roberto Torres, quien procede a leer los siguientes puntos del día:

1. Conocer y resolver sobre el informe del Representante Legal correspondiente al ejercicio económico 2019.
2. Conocer y resolver sobre los Estados Financieros al 31 de diciembre del 2019.
3. Conocer y resolver sobre las utilidades de la compañía correspondiente al ejercicio económico del 2019.

Presentes y deliberaciones de la Junta

1. Conocer y resolver sobre el informe del Representante Legal correspondiente al ejercicio económico 2019.

Mediante informe presentado por el Gerente General de METODOCC ECUADOR S.A. se ha procedido con el análisis correspondiente; y luego de lo cual la junta pasa a deliberar respecto del contenido del mismo y resuelve por unanimidad aprobar en todas sus partes sin ninguna modificación.

2. Conocer y resolver sobre los Estados Financieros finalizados al 31 de diciembre del 2019.

Mediante informe presentado por el Gerente General de METODOCC ECUADOR S.A. se ha procedido con el análisis correspondiente; y luego de lo cual la junta pasa a deliberar respecto del contenido del mismo y resuelve por unanimidad aprobar en todas sus partes sin ninguna modificación.

3. Conocer y resolver sobre las utilidades de la compañía correspondiente al ejercicio económico del 2019.

Una vez aprobados los Estados Financieros, la Junta decide acumular las utilidades líquidas originadas del ejercicio fiscal 2019.

Complementariamente según lo que dispone la ley, se procederá a destinar parte de las utilidades líquidas para la constitución de la respectiva Reserva Legal, hasta el límite legal establecido.

Concluido el orden del día, y al no haber otros puntos que tratar, la Junta dispone su retiro para la elaboración del Acta, dejando constancia que deben formar parte del expediente de la presente Junta los siguientes documentos:

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100-443888-100

ALL INFORMATION CONTAINED
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David Byrne

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves assigning tasks to team members, setting deadlines, and monitoring progress. It is important to communicate regularly and adjust the plan as needed.

5. The final step is to evaluate the results of the project. This involves comparing the actual outcomes to the objectives and goals, identifying any gaps or areas for improvement, and documenting the lessons learned.

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

1. 2000年12月1日，甲企业向乙企业销售一批商品，售价为10000元，增值税税额为1700元，款项尚未收到。

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the experimental group. The experimental group was divided into two subgroups: the control group and the experimental group. The control group was divided into two subgroups: the control group and the experimental group. The experimental group was divided into two subgroups: the control group and the experimental group.

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1. *Journal of the American Medical Association*, 277: 1025-1030, 1997.

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1. *Journal of the American Medical Association*, 2000; 283: 2686-2692.

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the 1990s, the number of people in the world who are illiterate has increased from 400 million to 600 million. The number of illiterate people in the world is expected to reach 700 million by the year 2015. The number of illiterate people in the world is expected to reach 800 million by the year 2020. The number of illiterate people in the world is expected to reach 900 million by the year 2025. The number of illiterate people in the world is expected to reach 1 billion by the year 2030. The number of illiterate people in the world is expected to reach 1.1 billion by the year 2035. The number of illiterate people in the world is expected to reach 1.2 billion by the year 2040. The number of illiterate people in the world is expected to reach 1.3 billion by the year 2045. The number of illiterate people in the world is expected to reach 1.4 billion by the year 2050. The number of illiterate people in the world is expected to reach 1.5 billion by the year 2055. The number of illiterate people in the world is expected to reach 1.6 billion by the year 2060. The number of illiterate people in the world is expected to reach 1.7 billion by the year 2065. The number of illiterate people in the world is expected to reach 1.8 billion by the year 2070. The number of illiterate people in the world is expected to reach 1.9 billion by the year 2075. The number of illiterate people in the world is expected to reach 2 billion by the year 2080. The number of illiterate people in the world is expected to reach 2.1 billion by the year 2085. The number of illiterate people in the world is expected to reach 2.2 billion by the year 2090. The number of illiterate people in the world is expected to reach 2.3 billion by the year 2095. The number of illiterate people in the world is expected to reach 2.4 billion by the year 2100.

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