

TINAMU TOURS OPERADOR CIA. LTDA.

Cuenca, 31 de julio del 2017.

Señor
JUAN LIZARDO PUMA FAREZ
Ciudad.

De mis consideraciones;

Cúmpleme informarle que de conformidad con el acta de Junta General extraordinaria del 17 de julio del 2017 de la Compañía **TINAMU TOURS OPERADOR CIA. LTDA.**, usted ha sido designado para el periodo estatutario de dos (2) años, como **PRESIDENTE** de la misma, correspondiéndole como tal subrogar en caso de falta o ausencia temporal al Gerente General y representarla legal, judicial y extrajudicialmente, a más de adquirir todas las atribuciones y obligaciones que el estatuto social determinada para esta función.

La indicada compañía se constituyó mediante escritura pública autorizada por el Notario Público Segundo del Cantón Cuenca, Dr. Rubén Victimilla Bravo, el 28 junio del 2005, fue aprobada por la Intendencia de Compañías de Cuenca, mediante resolución N° 05-C-DIC-621, del 07 de julio del 2005, e inscrita en el Registro Mercantil del mismo Cantón, bajo el número 296, el 27 de julio Del 2005.

Atentamente;



JUAN PABLO DOMINGUEZ TORRES
C.C 010356083-5
Gerente

Aceptación.- en esta fecha ACEPTO desempeñar la función que mediante este nombramiento se me hace conocer.

Cuenca, 31 de julio del 2017



JUAN LIZARDO PUMA FAREZ
CC 010170463-3

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

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TINAMU TOURS OPERADOR CIA. LTDA.
ACTA DE JUNTA GENERAL EXTRAORDINARIA

En la ciudad de Cuenca, Provincia del Azuay, siendo las 16H00 del día 17 de julio de 2017, previa convocatoria mediante la prensa Editorial Grullamerluc Cía. Ltda. "Late" con fecha de publicación del día 07 de julio de 2017, efectuada por el Sr. Gerente General, se encuentran reunidos el cincuenta más uno de los socios de la Compañía **TINAMU TOURS OPERADOR CIA. LTDA.**, y según constatación realizada por secretaría AD-HOC de la junta, en la oficina ubicada Avenida Remigio Crespo Toral 18-46 y Brasil de la parroquia Sucre, y puesto en conocimiento y a disposición de los accionistas para tratar el siguiente orden del día:

El Presidente da inicio a la junta general para tratar el siguiente orden del día:

1. Elección de Gerente
2. Elección de Presidente

DESARROLLO

1. Elección del Gerente para el periodo 2017 – 2019.

Se procedió a elegir al nuevo Gerente para el período 2017 – 2019, luego de que los socios ejerzan su derecho al voto, se elige como:

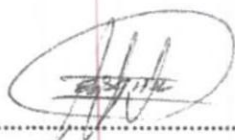
Gerente: **JUAN PABLO DOMINGUEZ TORRES**

2. Elección del Presidente para el periodo 2017 – 2019.

Se procedió a elegir al nuevo Presidente para el período 2017 – 2019, luego de que los socios ejerzan su derecho al voto, se elige como:

Presidente: **JUAN LIZARDO PUMA FAREZ**

Sin otro punto a tratar, se termina la sesión siendo las 17H00. Para constancia de lo aprobado firman.



EDGAR QUEZADA
PRESIDENTE



EULALIA ORTEGA
SECRETARIO

THE HISTORY OF THE CITY OF BOSTON

The city of Boston, situated on a neck of land between the harbor and the bay, has been the seat of government and commerce since its first settlement in 1630. It was the first city in the New England colonies, and its growth was rapid. By 1700 it had become the largest city in the colonies, and its influence was felt throughout the region. The city was the center of the Puritan movement, and its leaders played a prominent role in the history of the colonies. The city was also the seat of the first American Revolution, and its people were the first to fight for independence from Great Britain.

The city of Boston was founded in 1630 by a group of Puritan settlers who came from England. They were led by John Winthrop, who was the first governor of the colony. The city was named after the English city of Boston, which was the seat of the Puritan movement in England.

The city of Boston was the first city in the New England colonies, and its growth was rapid. By 1700 it had become the largest city in the colonies, and its influence was felt throughout the region.

The city of Boston was the seat of the first American Revolution, and its people were the first to fight for independence from Great Britain.

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