

1. 10091
2. 8017

Cuenca, 16 de agosto de 2017.

Señora

WU LIDAN

Ciudad.

De mis consideraciones

Por medio del presente documento pongo en su conocimiento que por medio de Junta Universal de Socios celebrada el día 16 de agosto de 2017 de acuerdo al Artículo 11 de los estatutos de la compañía DESIGN-YOUR-WAY WEBSITE MASTER CIA.LTDA., se ha tenido el acierto de designar a usted Gerente de la misma por un período de cinco años

Es menester indicar que en su calidad de Gerente y Representante Legal, le corresponde cumplir con todas las obligaciones atinentes a su cargo, de conformidad con lo estatutos de la compañía según constan en la escritura pública de constitución celebrada en fecha 24 de abril de 2017, ante el Notario Décimo Quinto del Cantón Cuenca, Doctor Xavier Pozo V., e inscrita en el Registro Mercantil del Cantón Cuenca con número 215 del 25 de abril de 2017 sin perjuicio de lo que establece la Ley de Compañías.

Atentamente,

陈明望 0151675600

CHEN MINGWANG

Presidente

ACEPTACION: Acepto desempeñar el cargo de Gerente de la compañía DESIGN-YOUR-WAY WEBSITE MASTER CIA.LTDA. Cuenca 16 de agosto de 2017.

吴莉丹

WU LIDAN

C.I. 0151668027

1900

1901

1902

1903

The first of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected. The first of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected.

The second of the year was a very wet one, and the crops were much affected. The weather was very cold, and the crops were much affected. The second of the year was a very wet one, and the crops were much affected. The weather was very cold, and the crops were much affected.

1904

The third of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected. The third of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected.

The fourth of the year was a very wet one, and the crops were much affected. The weather was very cold, and the crops were much affected. The fourth of the year was a very wet one, and the crops were much affected. The weather was very cold, and the crops were much affected.

The fifth of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected. The fifth of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected.

The sixth of the year was a very wet one, and the crops were much affected. The weather was very cold, and the crops were much affected. The sixth of the year was a very wet one, and the crops were much affected. The weather was very cold, and the crops were much affected.

The seventh of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected. The seventh of the year was a very dry one, and the crops were much affected. The weather was very hot, and the crops were much affected.

DESIGN-YOUR-WAY WEBSITE MASTER CIA.LTDA.

Acta de Junta Universal de Socios

En la ciudad de Cuenca a los 16 días del mes de Agosto de 2017, se lleva a cabo la junta universal de socios de la compañía DESIGN-YOUR-WAY WEBSITE MASTER CIA.LTDA. En el domicilio de la misma ubicado en la calle Luis Cordero 7-23 y Presidente Córdova, transcurridas las quince horas en punto.

En virtud del artículo 11 del reglamento interno de la compañía, se constituye ésta junta universal de socios, contando con la presencia del Señor CHEN MINGWANG, la Señora WU LIDAN, quienes conjuntamente representan el número total de socios y capital pagado.

Previa aprobación del orden del día que se transcribe a continuación, la junta de socios deliberó y tomó las decisiones de que da cuenta esta acta.

ORDEN DEL DÍA

- 1 Verificación del quórum
- 2 Remoción de la gerencia actual y nombramiento de nueva gerencia
- 3 Lectura y aprobación de la presente acta

DESARROLLO

1 VERIFICACIÓN DEL QUÓRUM

El presidente de la compañía, Señor CHEN MINGWANG, informa que se encuentran presentes en la reunión, la totalidad de los socios de la compañía.

THE HISTORY OF THE UNITED STATES

CHAPTER I

The first settlers of the United States were the English, who came to the continent in the early part of the seventeenth century. They found the land inhabited by the Indians, who were the descendants of the first inhabitants of the continent. The English settlers were attracted to the land by the promise of a better life, and they came to the continent in search of a new home.

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CHAPTER II

THE FIRST SETTLEMENTS

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CHAPTER III

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2 REMOCION DE LA GERENCIA ACTUAL Y NOMBRAMIENTO DE NUEVA GERENCIA

La junta universal de socios de la compañía DESIGN-YOUR-WAY WEBSITE MASTER CIA.LTDA. resuelve de manera unánime: REMOVER DEL CARGO DE GERENTE A LA SEÑORA **LEE JOYCE PEI PHIN** Y NOMBRAR COMO NUEVA GERENTE DE LA COMPAÑÍA A LA SEÑORA **WU LIDAN** POR UN PERIODO DE **5 AÑOS** A PARTIR DE LA FECHA DE INSCRIPCION DE SU NOMBRAMIENTO.

3 LECTURA Y APROBACIÓN DE LA PRESENTE ACTA

El secretario dio lectura a la presente acta, la cual se aprobó por unanimidad y sin objeción por los asistentes.

Agotado el orden del día se levanta la sesión siendo las dieciséis horas del presente día.

陈明强

PRESIDENTE

0151675600



SECRETARIO Y REPRESENTANTE LEGAL

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