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Superintendencia del Consumidor.

que la junta universal de todos de la Compañía Segar Cia. Ltda., celebrada el 14 de abril del 2014, al conocer el único punto del orden del día, que trata sobre los Estados Financieros por el ejercicio económico del 2013, aprobó por unanimidad los mismos, recomendando que el Administrador proceda a elaborar los trámites ante la

CERTIFICAT

GERENTE - SECRETARIA DE LA COMPAÑIA SEGAZ CIA LTDA.

Ltda. REMIGIA MARGALITA MEDRANO GONZALEZ