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REF: 50.735 M 99

Guayaquil, 17 de Septiembre de 1999

Sr. Sandardo Barrionuevo Cabanilla Ciudad.



De mis consideraciones:

Cúmpleme manifestarle que en Junta General de Accionistas de la Compañía MARLEX S.A., en su sesión celebrada el día de hoy, procedió a elegirlo a usted Gerente General de la misma, por el lapso de CINCO AÑOS, con las atribuciones y deberes determinados en el Estatuto Social.

En el desempeño de sus funciones, usted ejercerá la representación legal, judicial y extrajudicial de la misma, tal como consta en el Estatuto Social de la Compañía.

Los demás deberes y atribuciones constan en el Estatuto Social de la compañía cuya Escritura Pública de constitución se otorgó ante el Notario Vigésimo Primero del cantón Guayaquil, Ab. Marcos Díaz Casquete, el 3 de Septiembre de 1999 e inscrita en el Registro Mercantil del mismo cantón, el 13 de Septiembre de 1999.

Muy atentamente,

Francisco Pincay Soledispa SECRETARIO AD-HOC

ACEPTO EL CARGO DE GERENTE GENERAL DE LA COMPAÑÍA MARLEX S.A. Según consta del Nombramiento que Antecede.- Guayaquil,

17 de Septiembre de 1999.

SR. CARLOS EDUARDO BARRIONUEVO CABANILLA

CED CUI. # 090622925-7

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Nombramiento de Senerte General.
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