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|  | **FORMATO DE ACTA INVERSIONES SALCHIMONSTER S.A.S.**  **NIT. 901420874-0** | **CODIGO 01** |
| **VERSION 01** |

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| **INVERSIONES SALCHIMONSTER S.A.S.** |

**ACTA N° 001**

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| **FECHA:** |

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| **NOMBRE DE ASISTENTES** | **CARGO** |
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| **TEMA A TRATAR:** |

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| **DESARROLLO:** |

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| **COMPROMISOS:** |

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| **CONVOCATORIA PROXIMA REUNION:** |

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| **HORA INICIO:** | **HORA TERMINACIÓN:** |

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| **FIRMA DE PARTICIPANTES:** |