

ND3000010450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

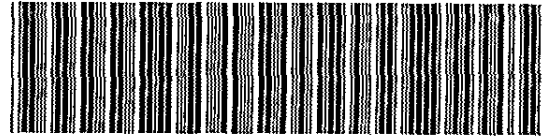
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

5/5/04
DISS.
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution

DOCUMENT NUMBER: N03000010450

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicolas Diogo
(Name of Person)

BENIN AMERICAN CHAMBER OF COMMERCE
(Name of Firm/Company)

66 NW 110 Street
(Address)

Miami Shores, Fl 33168
(City/State/and Zip Code)

For further information concerning this matter, please call:

Nicolas Diogo at (305) 759-6460
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BENIN-AMERICAN CHAMBER OF COMMERCE, INC.

SECOND: The articles of incorporation were filed on 11/24/2003

THIRD: The corporation has not commenced to conduct its affairs.

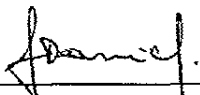
FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

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- The dissolution was authorized by a majority of the directors:
- OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 23rd day of April, 2004

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Nicolas Diogo
(Typed or printed name)

President
(Title)