

PO4000155064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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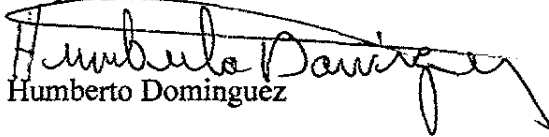
March 14, 2006

To: Florida Department of State
Division of Corporations

From: Solaris Enterprises Imp.& Exp. Inc.

The reason why Solaris Enterprises Imp. & Exp. Inc. is submitting approval for dissolution is because we were hit by Hurricane Wilma in October of 2005. At this point, we were getting ready to open for the public. Unfortunately, we lost all of our inventory on that natural disaster. We called FEMA, and we were denied help. Based on this, we decided to close the company.

Respectfully,


Humberto Dominguez

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SOLARIS ENTERPRISES IMP. & EXP. INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

HUMBERTO DOMINGUEZ
(Name of Contact Person)

SOLARIS ENTERPRISES IMP. & EXP. INC.
(Firm/Company)

P.O. BOX 510114
(Address)

Melbourne Beach, FL 32951
(City/State and Zip Code)

For further information concerning this matter, please call:

HUMBERTO DOMINGUEZ at (352) 207-0559
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SOLARIS ENTERPRISES IMP. EXP. INC.

SECOND: The document number of the corporation (if known): PC4000155064

THIRD: The file date the articles of incorporation: 11/12/04

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Humberto Dominguez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HUMBERTO DOMINGUEZ

(Typed or printed name of person signing)

VICE PRESIDENT AND OWNER

(Title of Person Signing)

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DIVISION OF CORPORATIONS
2006 APR -4 AM 9:27

Filing Fee: \$35