

08/22/02 23:04 FAX

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PALACIOS & ASSOCIATES
Account Number : I20010000118
Phone : (305) 220-2113
Fax Number : (305) 220-4713

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02 AUG 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 AUG 23 AM 11:05

DIVISION OF CORPORATIONS

DISSOLUTION

FULSERVICE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Department of State 8/23/2002 9:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

FULSERVICE INTERNATIONAL, INC.
P O BOX 52-0082
MIAMI, FL 33152

SUBJECT: FULSERVICE INTERNATIONAL, INC.
REF: G62017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA AFTER "INTERNATIONAL".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000185160
Letter Number: 702A00049593

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H020001851607

ARTICLES OF DISSOLUTION

FILED
02 AUG 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FULSERVICE INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 8/31/2001.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of AUG, 192001

Signature

Fulvia Villareal

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fulvia Villareal

(Typed or printed name)

President

(Title)

"H020001851607"

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

FULSERVICE INTERNATIONAL, INC.TO: ALL SHAREHOLDERS

PLEASE BE ADVISED THAT:

A special meeting of the shareholders of the above-named corporation has been called by the Board of Directors for said corporation in accordance with Article I of the Bylaws. The purpose of such special meeting is as follows: 400 SW 107 AVE, SUITE 404,

MIAMI FL 33174 TO LIQUIDATE THE ABOVE NAMED CORPORATION

Such special shareholders' meeting shall be held on the 31 day of AUG 2001.
at 3 o'clock P.M. at the following place: PALACIOS & ASSOCIATES
400 SW 107 AVE SUITE 404 MIAMI FL 33174

DATED: 8/31/2001. Felicia Villanueva
CORPORATE SECRETARY

RECEIPT OF NOTICE

Felicia Villanueva
ADDRESSEE-SHAREHOLDER
DIRECTOR-OFFICER

8/31/2001
DATE RECEIVED

662017