

H36102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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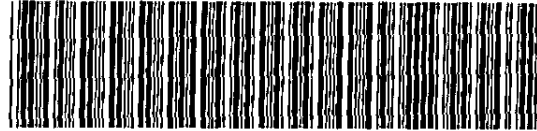
(Business Entity Name)

(Document Number)

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GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

SAIDY M. BARINAGA-BURCH*
CARLOS A. SOMOZA†
SYLVIA M. URRECHAGA‡

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. ESTATE PLANNING
†LL.M. TAXATION
‡CERTIFIED PUBLIC ACCOUNTANT

PENTHOUSE EIGHT
DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4911
TELEFAX (305) 442-0911
E-MAIL Law@GBTaxLaw.com

KEY WEST OFFICE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

OF COUNSEL
GUIDO A. AGUILERA

February 17, 2005

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

Re: Dissolution of Souvenir Holding of Florida, Inc.
Document Number: H36102

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee for \$52.50 are submitted for filing. I have also enclosed an extra copy for a Certified Copy, as well as a self addressed stamped envelope.

Please return all correspondence concerning this matter, including a Certificate of Status and Certified Copy, to myself at the Coral Gables address noted above. Also, for further information concerning this matter, please call me at the Coral Gables number noted above.

Should you have any questions or concerns do not hesitate to contact our office.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.



Carlos A. Somoza

Enclosures

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT**

OF

**SOUVENIR HOLDING OF FLORIDA, INC.
a Florida Corporation
c/o Register & Company
2600 Douglas Road
Coral Gables, Florida 33134**

FILED
05 FEB 21 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
P.O. Box 6357
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation ("Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is **SOUVENIR HOLDING OF FLORIDA, INC.**
2. The name and respective address of the Officers and Directors of the Corporation is as follows:

Name	Office	Address
Samir Hallawi	President/ Treasurer	c/o Register & Company 2600 Douglas Road Coral Gables, Florida 33134
Mazen Zantout	Vice President/ Secretary	c/o Register & Company 2600 Douglas Road Coral Gables, Florida 33134

3. All liabilities and obligations of the Corporation have been paid or discharged.
4. No property or assets remained to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.
5. There are no actions pending against the Corporation in any court.
6. The Corporation elected to dissolve by unanimous written consent of its Shareholders, and such written consent has been signed by all Shareholders of the Corporation or signed in their

names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these Articles.

7. The effective date of the Dissolution shall be December 31, 2004.

Dated this 8TH day of ~~January~~ ^{FEBRUARY}, 2005.

SOUVENIR HOLDING OF FLORIDA, INC.
a Florida Corporation

Samir Hallawi, President

STATE OF Republic of Lebanon)
 City of Beirut))
 Embassy of the United) **SS.**
COUNTY OF States of America))

SUBSCRIBED AND ACKNOWLEDGED before me by SAMIR HALLAWI, President and Director of SOUVENIR HOLDING OF FLORIDA, INC., the witnesses, who is personally known to me or who has produced MR. LEWIS L. D. as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at _____, this 8TH day of ~~January~~ ^{FEBRUARY}, 2005.

Notary Public

Sarah E. Spodek
SARAH E. SPODEK
VICE CONSUL OF THE UNITED
STATES OF AMERICA

My commission expires: INDISTINCT

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION**

OF

SOUVENIR HOLDING OF FLORIDA, INC.

**a Florida Corporation
c/o Register & Company
2600 Douglas Road
Coral Gables, Florida 33134**

The undersigned, being the sole shareholder of **SOUVENIR HOLDING OF FLORIDA, INC.**, a Florida corporation, do hereby consent to the voluntary dissolution of such Corporation and do authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this resolution;

In assent to the above, the undersigned stockholder has signed its name and dated the signing opposite the percentage of shares of the Corporation held by it of record on such date.

The effective date of such dissolution shall be December 31, 2004.

Signature:

% of Shares:

Date:

Souvenir Holding Corp.

100%

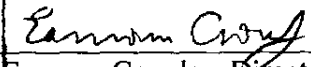
~~January~~, 2005

By:


Philip Bisson, Director

1st February

By:


Eamonn Crowley, Director

The foregoing was signed before me on this ____ day of ~~January~~, 2005.

1st February

SOUVENIR HOLDING OF FLORIDA, INC.

a Florida corporation


SAMIR HALLAWI
President