

103919

HURCA U.S.A. INC.

Requestor's Name

1518 MONROE BLVD

Address

WESTON, FL 33327

City/State/Zip

Phone #

500002486845--2

-04/13/98-01098-018

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 AM 11:42

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

1/16/547
PRG
4/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

MIRCA U.S.A. inc.
MARIA MELLY
1518 MEADOWS BLVD.
WESTON, FL 33327

SUBJECT: HIRCA U.S.A., INC.
Ref. Number: L03919

We have received your document for HIRCA U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880....

Karen Gibson
Corporate Specialist

Letter Number: 998A00021652



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1998

HIRCA U.S.A., INC.
1518 MEADOWS BLVD.
WESTON, FL 33327

SUBJECT: HIRCA U.S.A., INC.
Ref. Number: L03919

RECEIVED
98 MAY 21 AM 9:17
DIVISION OF CORPORATIONS

We have received your document for HIRCA U.S.A., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00025872

Dear Sirs:

Please find enclosed copy of our
CH/ # 0634 in the amount of \$ 35.00
in your name and is paid.

Thanks

Signature

Hirca USA Inc.
1518 Meadows Blvd.
Weston, FL 33327
FAX/Phone (954) 385-8829

Hirca USA INC.
E.I.N # 65-0142181

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 AM 11:42

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Hirca U.S.A., Inc

SECOND: The date dissolution was authorized: April 30, 1998

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 Eight day of April, 19 98.

Signature [Signature]
(By the Chairman or vice Chairman of the Board, President, or other officer)

Maria L. Melly
(Typed or printed name)

✓ OFFICE MANAGER
(Title)