



L33551

ACCOUNT NO. : 072100000032

REFERENCE : 212533 4313232

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
97 JAN -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 7, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 212533-005

300002048543--6

CUSTOMER NO: 4313232

CUSTOMER: Dominick F. Miniaci, Esq.
Dominick F. Miniaci, P.a.
821 East Broward Boulevard

Fort Lauderdale, FL 33301-2064

DOMESTIC FILINGS

NAME: EDWARD ROSSY HOLDINGS, U.S.,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
97 JAN -7 AM 10:38
DIVISION OF CORPORATION

N HENDRICKS JAN 23 1997

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

CSC

TALLAHASSEE, FL

SUBJECT: EDWARD ROSSY HOLDINGS, U.S., INC.
Ref. Number: L33551

We have received your document for EDWARD ROSSY HOLDINGS, U.S., INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The subject corporation was administratively dissolved on August 25, 1995 for failure to file its 1995 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 497A00000689

*Client called
questioning letter.
Per change in
office policy, no
affidavit required.
Client returned
documents.*

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF EDWARD ROSSY HOLDINGS, U.S.,

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is EDWARD ROSSY HOLDINGS, U.S., INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
EDWARD ROSSY	President	2100 S. Ocean Lane 1710
EDWARD ROSSY	Secretary	Fort Lauderdale. Florida

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
EDWARD ROSSY	2100 S. Ocean Lane 1710 Fort Lauderdale. Florida

4. Dissolution was authorized on November 19, 1996.

5. This dissolution was approved by all the shareholders whose votes cast were sufficient.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or 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.

8. There are no actions pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. 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 duly authorized attorneys or The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on November 19, 1996. A copy of the resolutions and written consent are attached to these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 20th day of December, 1996.

EDWARD ROSSY HOLDINGS U.S., INC.

BY: 

EDWARD ROSSY, SECRETARY

PROVINCE OF QUEBEC
CANADA

Before me, a Notary Public authorized to take acknowledgments in the Province set forth above, personally appeared EDWARD ROSSY, known to me and known by me to be the person who executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the Province aforesaid this 20th day of December, 1996.


NOTARY PUBLIC

My Commission Expires:

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF
EDWARD ROSSY HOLDINGS U.S. INC.

We, the undersigned, being all of the shareholders of Edward Rossy Holdings U.S. Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and 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, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature

Date

Number of Shares

Ed Rossy

Dec 24-96

554 shares.
