

M 27615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

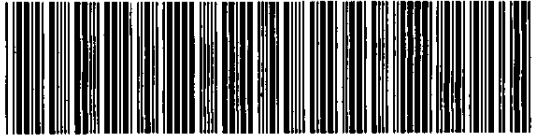
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500173035415

03/26/10--01004--010 **35.00

VD

FILED
10 MAR 26 PM 4: 21
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Roberts MAR 29 2010

COVER LETTER

**TO: AMENDMENT SECTION
Division of Corporations**

SUBJECT: ERCOS MICA DESIGN FURNITURE CORP.

DOCUMENT NUMBER: M27615

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

Please return all correspondence concerning this matter to the following:

Name of Person: COSME YI NUNEZ

Name of Firm Company: ERCOS MICA DESIGN FURNITURE CORP..

Address: 201 East 38th. Street

City/State/and Zip Code: Hialeah, Florida, 33013

For further information concerning this matter, please call:

COSME YI NUNEZ at (786) 877-4705

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is currently filed with the Florida Department of State: **ERCOS MICA DESIGN FURNITURE CORP.**

SECOND: The document number of the corporation: **M27615**

THIRD: The date dissolution was authorized: **February 28, 2010.**
Effective date of dissolution: **February 28, 2010.**

FOURTH: Adoption of Dissolution

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

The number of votes cast for dissolution was sufficient for approval by 100% shareholders.

Signed this 23rd. day of March, 2010.

Signature: _____

Cosme YI Nunez
Cosme YI Nunez

FILED
10 MAR 26 PM 4:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Title of person signing: President