

m88979

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000261690 3)))



H100002616903ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From: GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

**DISSOLUTION OR WITHDRAWAL
POMERLEAU GROUP U.S.A., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

10 DEC 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

Ad
12/13/10

FILED

H100002616903

2010 DEC 13 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF VOLUNTARY DISSOLUTION
OF
POMERLEAU GROUP U.S.A., INC.**

ARTICLE I - NAME

The name of the corporation is POMERLEAU GROUP U.S.A., INC. (the "Corporation")

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on July 11, 1988, and assigned Charter No. M88979.

2. The dissolution of the Corporation was duly authorized, consented to, and approved by a written consent of the sole Shareholder and sole Director of the Corporation dated December 3, 2010. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 3rd day of December, 2010.

POMERLEAU GROUP U.S.A., INC.,
a Florida corporation

By: 

Pierre Pomerleau, President