

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H01000017240 2)))

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) 922-4000

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
01 FEB 14 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 FEB 14 AM 9:51

DIVISION OF CORPORATIONS

DISSOLUTION

LEμος CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

VOID DIS
Feb 2-14
3
2/14/2001

AUDIT NUMBER (((H01000017240 2)))

Oakland Park - Florida - Thursday, February 08, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.: LEMOS CORPORATION
Document Number: P00000007890
Address: 3007 N. Oakland Forest Drive
Oakland Park, FL 33309

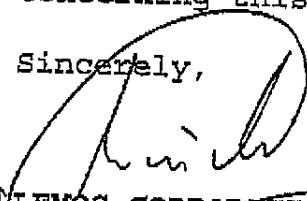
To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,



LEMOS CORPORATION
MARCOS F. LEMOS
PRESIDENT

3007 N. Oakland Forest Drive # 208
Oakland Park, FL 33309

AUDIT NUMBER (((H01000017240 2)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

LEMOS CORPORATION
Doc. #P00000007890

SECOND: The articles of incorporation were filed on:

01/18/2000

THIRD: (Check One)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 08th day of February, 2001

Signature

MARCIO FREDIE LEMOS
President

(By the chairman of the board, president, or other officer -- If there are no officers or directors, by an incorporator)

FILED
01 FEB 14 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA