

P00000023009

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003661612--4

-02/08/01--01066--011

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

OFFICE USE ONLY

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

1. LUCIA IMPORTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB -8 AM 10:57

RECEIVED

COULLIETTE FEB 08 2001

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
LUCIA IMPORTS, INC.**

We the undersigned, in order to dissolve a profit corporation Pursuant to 607-1401 Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST

The name of the Corporation is : LUCIA IMPORTS, INC.

SECOND

The filing date of the articles of incorporation was: March 06, 2000 (3/06/2000)

THIRD

(CHECK ONE)

☒ None of the Corporation's Shares have been issued

☐ The Corporation has not commenced business.

FOURTH: Not 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 incorporator authorized the dissolution

☐ A majority of the directors authorized the dissolution

Signed this thirty day of January 2001

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are not officers or directors, by an incorporator)

OLGA L. BARRERO

PRESIDENTE / INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA