

P00000023240

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Silver Pelican, II, Inc.

500003247355--0
-05/11/00-01003-003
*****87.50 *****87.50

*Please refund
overage to
client to name
and address
on check.*

COULLETTE MAY 11 2000

Signature _____

Requested by: *LM*

Date

Time

Name

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal *Cert*

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
MAY 10 PM 3:50
TALLAHASSEE, FLORIDA

RECEIVED
MAY 10 PM 3:32
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Silver Pelican II, Inc.
- SECOND: The articles of incorporation were filed on March 7, 2000 effective March 8, 2000.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Quirinus Exports Corp., a British Virgin Islands corporation.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Quirinus Exports Corp.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on April 27, 2000 and is effective end of business, 1700 hours, May 2, 2000.

Signed this 27th day of April, 2000.

Silver Pelican II, Inc.

BY: 

Ulrich Wittkopp

ITS: President

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00 MAY 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA