

P00000045957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

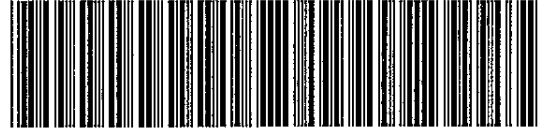
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FILED
04 SEP 27 2004
ALBANY, NY

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ, P.A.

2600 DOUGLAS ROAD

SUITE 1109

CORAL GABLES, FLORIDA 33134-6143

FAX (305) 371-8011

(305) 371-9575

September 22, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Importcard Financial, Inc.
Document No. P00000045957

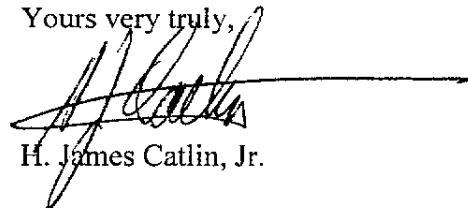
Dear Sir,

Enclosed herewith please find this firms check in the sum of \$35.00 representing the filing fee for the Articles of Dissolution.

Enclosed herewith is the original and one copy of the Articles of Dissolution. Please provide the undersigned with a filed stamped copy of the Articles of Dissolution upon your filing of same.

Thank you for your attention to this matter.

Yours very truly,

A handwritten signature in black ink, appearing to read 'H. James Catlin, Jr.', with a long horizontal line extending to the right.

H. James Catlin, Jr.

HJC/lcb
enclosure

ARTICLES OF DISSOLUTION

FILED
04 SEP 27 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Importcard Financial, Inc. hereby files these Articles of Dissolution and states:

- A) The name of the Corporation being dissolved is Importcard Financial, Inc. a Florida Corporation for profit document No. P00000045957.
- B) The dissolution was authorized by the Board of Directors and at a Shareholders meeting held on September 13th 2004.
- C) The number of Shareholders voting for dissolution was sufficient for approval.
- D) Voting by voting groups was not required.

IMPORTCARD FINANCIAL, INC.

By *Daniel Schwartz*
Daniel M. Schwartz, Director and
Chairman of the Board

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17 day of September, 2004, by Daniel M. Schwartz who is personally known to me or has produced _____ as identification.

Mercedes Caridad Vina
Notary Public, State of Florida



Mercedes Caridad Vina
Commission # DD 042373
Expires July 16, 2005
Bonded Firm
Atlantic Bonding Co., Inc.