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SECRETARY OF STATE

Dissolution

Office Use Only

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TRANSMITTAL LETTER

Department of State Division of Corporations **Dissolution Section** P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF DISSOLUTION

U.S.A. DOX, INC.

Enclosed is an original and one copy of the Articles of Dissolution to dissolve the corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:

2024 58th Avenue

Vero Beach, FL 32966

(772) 567-9667

OF U.S.A. DOX, INC.



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

ARTICLE I. CORPORATE NAME.

The name of this corporation is U.S.A. DOX, INC.

ARTICLE II. DOCMENT NUMBER.

The document number of this corporation is:

P00000060679

ARTICLE III. DATE OF FILING

The file date of the articles of incorporation was:

June 19, 2000

ARTICLE IV. SHARES ISSUED

None of the corporation's shares have been issued.

ARTICLE V. DEBT

No debt of the corporation remains unpaid.

ARTICLE VI. NET ASSETS

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

ARTICLE VII. ADOPTION OF DISSOLUTION

A majority of the incorporators authorized the dissolution.

Signed this _____ day of March, 2004

U.S.A. DOX, INC.

By:

SEAN O'HAIRE, President

This instrument prepared by:

TRULEGAL 2024 58th Avenue Vero Beach, FL 32966 (772) 567-9667