

P000000065849

August 15, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 AM 9:03

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-08/24/00--01035--008
*****35.00 *****35.00

Re.: 311. Dissolution Profit Corp. "TAYI USA, INC."

Dear sirs:

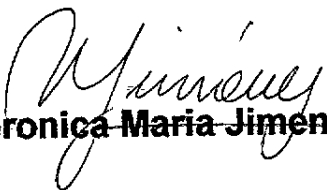
This is to request you that the Corporation Tayi Usa, Inc., voluntarily wants to dissolve the articles of incorporation accordance with section 607.1401 or 607.1403, Florida Statutes. Please see enclosed the money order for the amount of \$ 35 , = for the processing fee of cancellation.

I am enclosing the articles of incorporation under the name of Tayi Usa Inc. with address at 1750 NE 191 Street, Suite D-507 North Miami Beach, FL 33179 with the following agents name:

Veronica Maria Jimenez
President
Florida LD. # J552-873-47-665-0

Awaiting your prompt response to the same address shown above. I remain,

Very truly yours,


Veronica Maria Jimenez

c.c.: Articles
M/O

Uo1d's

V. SHEPARD SEP 11 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TAYI USA, INC.

SECOND: The articles of incorporation were filed on: JULY 7th, 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 15 day of August, 2000

Signature x [Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Veronica M. Jimenez
(Typed or printed name)

Pres.
(Title)