

P000000070645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2007 JAN 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT REJECTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*AJR*  
*1/10/07*

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- MOLENA U.S.A.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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
xxx <input 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

Examiner's Initials

**FILED**

**ARTICLES OF DISSOLUTION OF MOLENA U.S.A. INC.**

We, the undersigned, constituting the Board of Directors and the President of MOLENA U.S.A. INC., a Florida corporation, hereby join in these Articles of Dissolution of MOLENA U.S.A. INC. and state as follows:

2007 JAN 10 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is: MOLENA U.S.A. INC. and the Articles were filed on July 25, 2000.

**ARTICLE TWO**

The names and respective addresses of the Directors and Officers of the corporation are:

1. Mauro Molena  
712 U.S. Highway One, Suite 210  
North Palm Beach, FL 33408

**ARTICLE THREE**

The names and addresses of the Shareholders of the Corporation are as follows:

1. Mauro Molena  
712 U.S. Highway One, Suite 210  
North Palm Beach, FL 33408

**ARTICLE FOUR**

All debts, obligations and liabilities of the corporation have been paid or discharged.

**ARTICLE FIVE**

All of the remaining property and assets of the corporation have been distributed among its Shareholders.

**ARTICLE SIX**

There are no actions pending against the corporation in any Court.

**ARTICLE SEVEN**

The Shareholder(s) of said corporation have executed a written consent to the dissolution of MOLENA U.S.A. INC., and a copy of such written consent is attached hereto and made a part hereof as Exhibit "A".

Dated this 27 day of December, 2006

  
\_\_\_\_\_  
MAURO MOLENA

**EXHIBIT "A"**

**CONSENT TO CORPORATE DISSOLUTION**

The undersigned, constituting all of the Shareholders of MOLENA U.S.A. INC., a Florida corporation, hereby consent to the voluntary dissolution of such corporation.

Dated December 27, 2006.

  
MAURO MOLENA