

P000000095992

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DISSOLUTION

LUDOCONSULTING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

11/21/06

Voluntarily Dissolved DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

LUDOCONSULTING, INC.
1440 79TH ST CSWY SUITE 302
MIAMI BEACH, FL 33141

SUBJECT: LUDOCONSULTING, INC.
REF: P00000095992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE REGISTERED AGENT IS NOT AN ACCEPTABLE SUFFIX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000060622
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LUDOCONSULTING, INC.

SECOND: The articles of incorporation were filed on: October 11, 2000.

THIRD: (CHECK ONE)

 None of the corporation's share have been issued.

 X 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.

 X A majority of the directors authorized the dissolution.

Signed this 17 day of November, 2000.

Signature

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

GIOVANNI XIANI
(Typed or printed name)

PRESIDENT
(Title)

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