

P00000107563

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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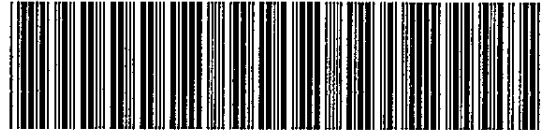
(Business Entity Name)

(Document Number)

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Dissolution
LFS
1-12-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Valtec Corporation

DOCUMENT NUMBER: P00000107563

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Amoros

(Name of Person)

(Name of Firm/Company)

9130 South Dadeland Boulevard, Suite 1607

(Address)

Miami, Florida 33156

(City/State/and Zip Code)

For further information concerning this matter, please call:

Alberto Amoros

(Name of Person)

at (305) 670-7858

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

VALTEC CORPORATION

VALTEC CORPORATION, (the "Corporation") a Florida corporation, having its principal office of the Corporation at Suite 1607, 9130 South Dadeland Boulevard, Miami, Florida 33156, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, adopts the following Articles of Dissolution to be submitted to the Division of Corporations of the Department of State of the State of Florida:

- FIRST: The name of the Corporation as currently filed with the Department of State is Valtec Corporation.
- SECOND: The document number of the Corporation is P00000107563.
- THIRD: The file date of the articles of incorporation was: November 17, 2000.
- FOURTH: The date dissolution was authorized: December 30, 2004.
- FIFTH: Effective date of dissolution: December 31, 2004
- SIXTH: The dissolution of the Corporation has been duly advised by the Board of Directors and authorized by the Sole Shareholder of the Corporation by a written Consent signed in its name by its President on December 30, 2004.

IN WITNESS WHEREOF, VALTEC CORPORATION has caused these Articles of Dissolution to be signed in its name and on its behalf by its Assistant

Secretary on December 30, 2004, who acknowledge the Articles of Dissolution to be the corporate act of the Corporation and state, under penalties of perjury, that, to the best of their knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution are true in all material respects.

VALTEC CORPORATION

A handwritten signature in black ink, appearing to read "Alberto Amoros", is written over a horizontal line.

by: Alberto Amoros
its Assistant Secretary