

PO1000000951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008716650

11/06/02--01112--013 **44.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -6 PM 2:19

FILED

PO1000000951
Voldiss admin diss corp
3 pr & cert copy
QW 11-6-02

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: U.S. AMERICAN TOOLS, CORP.

Enclosed is an original and one (1) copy of the Articles of Dissolution and our check for \$ 43.75

From:

**CARLOS MARTINEZ
C/O LAWS CORPORATION
11890 S.W. 8TH STREET PENTHOUSE VII
MIAMI, FLORIDA 33184
TELEPHONE: (305) 551-3431
FAX: (305) 551-3436**

Note: Please provide the original and one copy of the Articles of Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: U.S. AMERICAN TOOLS, CORP.

SECOND: The date dissolution was authorized: March 01, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 01 day of March, 2002

Signature

by Carlos Martinez

(By the Chairman or Vice Chairman of the Board, ~~President~~, or other officer)

Carlos Martinez,

(Typed or printed name)

President

(Title)

FILED
02 NOV -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA