

P0100000/4320

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000199899 3)))



H060001998993ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DISSOLUTION OR WITHDRAWAL

DENIS GROUP USA CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED

06 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -9 PM 4:15

Electronic Filing Menu

Corporate Filing Menu

Help

Voldis.



August 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DENIS GROUP USA CORP.
340 W 62 ST
HIALEAH, FL 33012

SUBJECT: DENIS GROUP USA CORP.
REF: P01000014320

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.

PLEASE CORRECT SECTION THIRD-FILE DATE THE ARTICLES OF INCORPORATION TO
READ: 02/07/2001.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000199899
Letter Number: 306A00049604

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
DENIS GROUP USA CORP.

SECOND: The document number of the corporation (if known): P01000014320

THIRD: The file date the articles of incorporation: 02/07/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of August, 2006

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Denis Acosta (P/D)

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

06 AUG -9 PM 4:15