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SECRETARY OF STATE
TAIL AMASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2007

Gabriel R. Neira Hineider USA Corporation 8333 W McNab Road #101 Tamarac, FL 33321

SUBJECT: HINEIDER USA CORPORATION

Ref. Number: P01000021454

We have received your document for HINEIDER USA CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

One of the boxes must be checked in paragraph FOURTH.

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) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 907A00031759

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## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations SUBJECT: HINEIDER USA CORPORATION** DOCUMENT NUMBER: P01000021454 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GABRIEL R NEIRA (Name of Contact Person) HINEIDER USA CORPORATION (Firm/Company) 8333 W MCNAB ROAD # 101 (Address) TAMARAC, FL 33321 (City/State and Zip Code) For further information concerning this matter, please call: GABRIEL R NEIRA 7200056 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

# 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:		
	HINEIDER USA CORPORATION		
SECOND:	The document number of the corporation (if known): P0100002154		
THIRD:	The file date of the articles of incorporation: 02/28/2001		
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.		
Sign	ature:		
	(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 count appointed fiduciary, by that fiduciary.)		
	GABRIEL K. NEIKA.		
	(Typed or printed name of person signing)  (Typed or printed name of person signing)		
	(Title of Person Signing)		

Filing Fee: \$35