

PO1000026141

Guillermo Ciliento

Requester's Name

184-11 Grand Center Parkway

Address

Jamaica Estates, NY 11432

City/State/Zip

Phone #

200004750612--4

-01/04/02--01014--012

*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 28 AM 9:42

Dissolution

Examiner's Initials

LF



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2002

Guillermo Ciliento
184-11 Grand Center Parkway
Jamaica Estates, NY 11432

SUBJECT: CAPCARDS.COM, INC.
Ref. Number: P01000026141

We have received your document for CAPCARDS.COM, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document that you prepared is for a foreign corporation, the entity was filed as a Florida corporation and should file one of the enclosed Articles of Dissolution form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 802A00001733

My home #
718.969.4699

RECEIVED
02 JAN 28 AM 8:37
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN 28 AM 9:42

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

FIRST: The name of the corporation is: CAP CARDS . COM , INC .

SECOND: The date dissolution was authorized: June 30 2001

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.

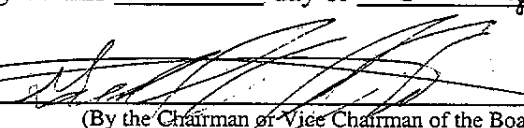
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 22nd day of January, 2002

Signature


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

Guillermo Ciliento

(Typed or printed name)

President

(Title)