

POI 0000027696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

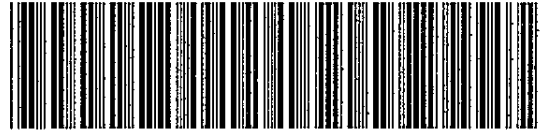
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000039636750

07/30/04--01037--009 **35.00

FILED
04 JUL 30 AM 9:53
TALLAHASSEE, FLORIDA

VOZD155
MD 8/4

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: ULLOA SPORT, INC.

DOCUMENT NUMBER: P01000027696

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

Please return all correspondence concerning this matter to the following:

A. HAGAR
(Name of Person)

(Name of Firm/Company)

615 NE 22ND ST. #402
(Address)

MIAMI FL 33137
(City/State/and Zip Code)

For further information concerning this matter, please call:

A. Hagar at (305) 607-8090
(Name of Person) (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

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 Department of State:

ULLOA SPORT, INC.

SECOND: The document number of the corporation (if known): P01000027696

THIRD: The file date of the articles of incorporation was: 3/16/2001

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 23rd day of July, 2004

Signature: [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.)

A. HAGAR

(Typed or printed name of person signing)

Vice Pres.

(Title of person signing)

Filing Fee: \$35

04 JUL 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED