

PD1000044500

Roland Gallor

(Requestor's Name)

201 S Biscayne Blvd, Ste 1500

(Address)

Miami FL 33131

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

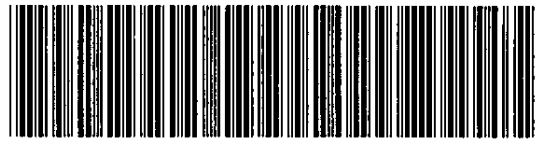


Certificates of Status



Special Instructions to Filing Officer:

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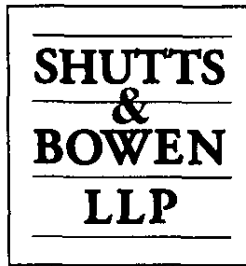


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FILED
09 APR 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Theris
5-8-09



ROLAND GALLOR
Member Florida Bar
(305) 415-9073 Direct Telephone
(305) 347-7773 Direct Facsimile

E-MAIL ADDRESS:
rgallor@shutts.com

April 29, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Dissolution
Client-Matter No. 21364-0029**

Dear Sir or Madam:

Enclosed for filing are the executed Articles of Dissolution of the following Florida profit corporations:

- Desysko Corp.;
- Jeneryko Corp.;
- Atlasco Corp.; and
- Deniko Corp.

Also enclosed is a check for each corporation in the amount of \$52.50, payable to the Florida Department of State, to cover the costs of filing the Articles of Dissolution, and obtaining a certified copy of the Articles of Dissolution and a Certificate of Status for each of the above-mentioned corporations.

Please return the certified copy of the Articles of Dissolution and the Certificate of Status to me at the following address:

Roland Gallor
201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

MIADOCS 3482876 1

1500 Miami Center • 201 South Biscayne Boulevard, Miami, Florida 33131 • ph 305.358.6300 • fx 305.381.9982 • www.shutts.com

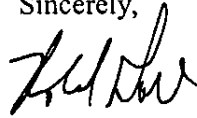
Florida Department of State

April 29, 2009

Page 2

Should you have any questions, please call me at (305) 415-9073.

Sincerely,



Roland Gallor

Enclosures

cc: Jorge Tchinnosian (via email w/enc.)
Barry Brant (via email w/enc.)
Joseph Saka (via email w/enc.)

ARTICLES OF DISSOLUTION
OF
DENIKO CORP.

FILED
09 APR 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is DENIKO CORP.

2. DENIKO CORP. elected to dissolve pursuant to the Unanimous Written

Consent of its Sole Shareholder and Sole Director, which Written Consent was effective as of

~~April 29, 2009~~
~~April 29, 2009~~. A copy of such Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Dissolution on this ^{29th} day of ~~June~~ ^{April}, 200~~9~~.

DENIKO CORR.

By: 

Jorge Tchinnosian, President

**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND
SOLE DIRECTOR
OF
DENIKO CORP.**

The undersigned, being the sole shareholder (the "Shareholder") and the sole director (the "Director") of DENIKO CORP., a Florida corporation (hereinafter the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Director deems it advisable and in the best interest of the Corporation and its Shareholder that the Corporation be completely liquidated and dissolved; and

WHEREAS, the Director finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Shareholder deems it advisable and in its best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to it by the Director of this Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.

2. As soon as practicable, the officers of the Corporation shall: (i) wind up the affairs of the Corporation; (ii) pay or provide for the payment of the Corporation's liabilities; (iii) establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if they deem such a reserve to be desirable; and (iv) distribute to the Shareholder in cancellation of its shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.

3. If a reserve is established to meet claims against the Corporation, the officers of the Corporation shall arrange for the distribution of any unused balance of such reserve to the Shareholder as soon as practicable.

4. The officers of the Corporation are authorized and directed to file, or to have the authorized representatives of the Corporation file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service together with a certified copy of this Unanimous Written Consent, within thirty (30) days after the date hereof.

5. The officers of the Corporation are authorized and directed to file such other forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution, and by the federal government, including tax returns, as soon as possible after distribution of all of the Corporation's assets.

FURTHER RESOLVED, that the officers of the Corporation, be, and they hereby are, authorized and directed to execute whatever instruments and documents, and take whatever additional actions they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolution.

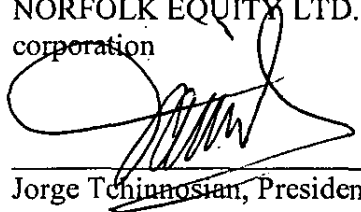
Other Actions

RESOLVED, that any other actions taken by the Director and officers of this Corporation since the execution of the last written consent of its Shareholders and Director be, and they hereby are, ratified, confirmed and approved.

Effective Date: April 29, 2009
~~June 2, 2008~~

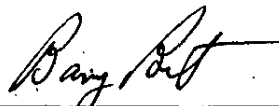
SOLE SHAREHOLDER:

NORFOLK EQUITY LTD., a Bahamian
corporation



Jorge Tchinnosian, President

DIRECTOR:



Barry Brant