

PO1000051666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

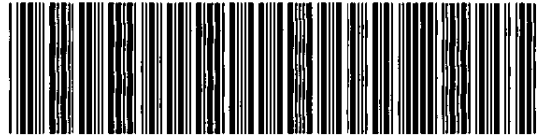
(Document Number)

Certified Copies _____

Certificates of Status _____

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09 MAR -2 AM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volcan. D.S.
3/3/09
Dc

XTRA DISPLAYS & EXHIBITS, INC.

P.O. BOX 527443
MIAMI, FL 33152

FEBRUARY 26, 2009

Department of State
P. O. Box 6327
Tallahassee, FL 32314

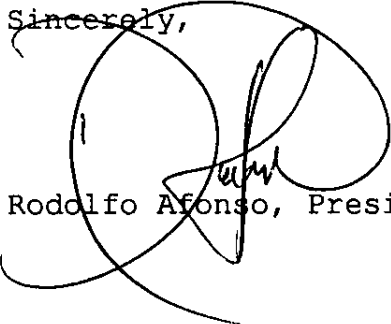
Re: Xtra Displays & Exhibits, Inc.
Articles of Dissolution

Ladies and Gentlemen:

Enclosed please find the Articles of Dissolution of Xtra Displays & Exhibits, Inc. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Dissolution and return all resulting documentation to our office.

Sincerely,



Rodolfo Afonso, President

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 is: **Xtra Displays & Exhibits, Inc.**

Second: The document number of the corporation is: **P01000051666.**

Third: The date dissolution was authorized is: **FEBRUARY 26, 2009.**

The effective date of dissolution is: **FEBRUARY 31, 2009.**

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:


Rodolfo Afonso, President

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