

JUL-26-2002 FR 04:41 PM FROM:

FAX:

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Division of Corporations

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## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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((H02000172379 8)))

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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

RECEIVED  
02 JUL 29 AM 7:57  
DIVISION OF CORPORATIONS

## DISSOLUTION

ROSE IMPORT & EXPORT, INC.

*Faxed  
on  
07/26/02*

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

*VOIDS  
KAC  
7/29/02  
(4)*

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Department of State 7/26/2002 4:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2002

ROSE IMPORT & EXPORT, INC.  
18868 LASCOSTA LINE  
BOCA RATON, FL 33496

SUBJECT: ROSE IMPORT & EXPORT, INC.  
REF: P01000066064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000172379  
Letter Number: 202A00045518

Audit Number (((H02000172379 8)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

ROSE IMPORT & EXPORT, INC.  
Doc. # P01000066064

SECOND: The articles of incorporation were filed on:

July 05<sup>th</sup>, 2001

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25<sup>th</sup> day of July 2002.

Signature



ROBERTO VIEIRA  
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

FILED  
02 JUL 29 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Boca Raton, FL - July 25<sup>th</sup>, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corp.: ROSE IMPORT & EXPORT, INC.  
Document Number: P01000066064  
Address: 18868 LA COSTA LANE  
BOCA RATON, FL 33496

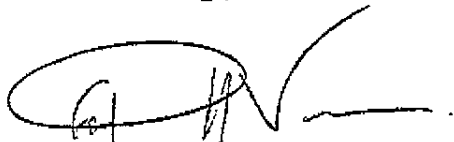
To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,



ROSE IMPORT & EXPORT, INC.  
ROBERTO VIEIRA  
PRESIDENT  
18868 LA COSTA LANE  
BOCA RATON, FL 33496