

PO1000075540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

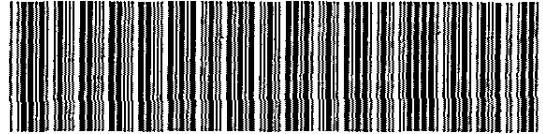


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



800042420148

11/12/04--01031--013 **52.50

Voldis

SECRET
NOV 12 2004
FBI - NEW YORK

04 NOV 12 PM 4:06

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P01000075540

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

Please return all correspondence concerning this matter to the following:

V. Claire Wyant-Cortez

(Name of Person)

Hilley & Wyant-Cortez, P.A.

(Name of Firm/Company)

860 US Highway One, Suite 108

(Address)

North Palm Beach, FL 33408

(City/State/and Zip Code)

For further information concerning this matter, please call:

Claire Wyant-Cortez

(Name of Person)

at (561) 627-0009

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Department of State is as follows: BACA INTERNATIONAL S.A., INC.
- SECOND: The document number of the corporation is P01000075540.
- THIRD: The file date of the articles of incorporation was August 1, 2001.
- FOURTH: The corporation has ceased doing business and the date dissolution was authorized was November 3, 2004. The Effective Date of Dissolution shall be November 4, 2004.
- FIFTH: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 4 day of November, 2004.



Dennis A. Batcha, President and Shareholder

FILED
04 NOV 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA