

P01000083842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

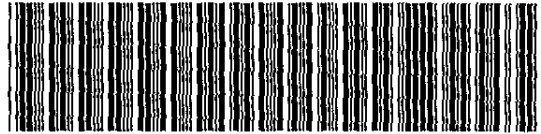
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2/7/06

DC

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL., 32314

January 30th, 2006

Ref: POLARIS International Trading, Inc.
Document# P 01000083842

Polaris International Trading, Inc.
21913 Lake Forest Circle, #.105
Boca Raton, FL., 33433-3374

Dear Sir/Madam,

Enclosed please find the necessary forms for the
Dissolution of the above corporation along with a check in the amount of \$35.00 (thirty
five dollars and/00 cents) for filling fee.

The above corporation has been inactive since the moment
it was opened, with no profit whatsoever. Therefore, I want to have it dissolved.

Thank you for your assistance,

Mrs Cambilargiu
Mrs Cambilargiu
VICE-PRESIDENT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P 010000 83842

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

Please return all correspondence concerning this matter to the following:

IRIS CAMBILARGIU
(Name of Contact Person)

POLARIS INTERNATIONAL TRADING, INC.
(Firm/Company)

21913 LAKE FOREST CIRCLE #105
(Address)

BOCA RATON - FL - 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

IRIS CAMBILARGIU at (561) 361-8711
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

POLARIS INTERNATIONAL TRADING, INC.

SECOND: The document number of the corporation (if known): PO1000083842

THIRD: The file date the articles of incorporation: 8-24-2001

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.

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DIVISION OF CORPORATIONS
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Signature: Iris Cambilargiu

(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.)

IRIS CAMBILARGIU

(Typed or printed name of person signing)

Vice-President

(Title of Person Signing)

Filing Fee: \$35