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Dissolution



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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Elite, Inc. PO1000103394
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2. _____
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☐	Fictitious Name
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Examiner's Initials

ARTICLES OF DISSOLUTION
OF
ELITECO INC.

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03 FEB -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **ELITECO INC.**, 1705 Palm Cove Boulevard, Suite 203, Delray Beach, Florida 33445.
- SECOND:** The date of the adoption of these Articles of Dissolution is 16 January 2003.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 January 2003

ELITECO INC.

By: 

David Donovan, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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