

P01000105580

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000047579 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0829
Fax Number : (305)716-0346

02 MAR - 1 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION

CASA DIOR INC.

RECEIVED
02 MAR - 1 PM 4:26
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VOID IS
REC 3-4
3
3/1/02 1:32 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

CASA DIOR INC.
11371 NW 64TH TERR
MIAMI, FL 33178

SUBJECT: CASA DIOR INC.
REF: P01000105580

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. #: H02000047579
Letter Number: 302A00012671

ARTICLES OF DISSOLUTION
OF
CASA DIOR INC.

1. The name of the Corporation is Casa Dior Inc.
2. The name and address of its Officers are:

Martha Montanaro
11371 NW 64th Terr
Miami, Fl 33178

- 3 The name and address of its Directors are:

Martha Montanaro
11371 NW 64th Terr
Miami, Fl 33178

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision have been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholder in accordance with their respective rights and interest.
6. There are no actions pending against the Corporation in any court.
7. The foregoing dissolution was adopted by unanimous vote cast by the shareholders and all of the members of the Board of directors of the Corporation on the 28 day of February 2002 , in accordance with Florida Statutes 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Dissolution this 28 day of February 2002

Casa Dior Inc


Martha Montanaro

FILED
02 MAR - 1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA