

PO2000005613

(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



800046195598

SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 MAR -9 AM 11:09

FILED

03/10/05--01022--012 **35.00

Miss w/NOT

C. Coulliette MAR 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of PromoNet International, Inc.

DOCUMENT NUMBER: PO 200000 5613

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

Please return all correspondence concerning this matter to the following:

~~Michael Mathews~~ Michael Mathews
(Name of Person)

PromoNet International, Inc.
(Name of Firm/Company)

325 Meridian Ave #14
(Address)

Miami, FL 33139
(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Mathews at (786) 253-6096
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

PromoNet International, Inc.

SECOND: The document number of the corporation (if known): PO 2000005613

THIRD: The file date of the articles of incorporation: 01/11/02

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.

Signed this 7th day of March, 2005.

Signature:

Michael E. Matthews

(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.)

Michael E. Matthews

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
05 MAR -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Promo Net International, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4000 Ponce de Leon #470
Coral Gables, FL 33146

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Michael E. Matthews
Printed Name of the Person Filing

Michael E. Matthews
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00