

PD200002D854

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1/31/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2008

Marie-Josée Lortie, Esq.  
Lortie Chatigny Avocats-Service Du Con.  
600, boul. Charest Est CP 30036  
Quebec Canada G1K 8Y1,

SUBJECT: MICADCO USA, INC.  
Ref. Number: P02000020854

We have received your document for MICADCO USA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee payable in US funds or a US money order was never received.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 808A00002333

**LORTIE  
CHATIGNY  
AVOCATS**

**SERVICE DU CONTENTIEUX FINANCIERE MICADCO INC.**

600, boul. Charest Est  
3<sup>ème</sup> étage, C.P. 30036  
Québec, Qc, G1K 3Y8

Tél : 418-529-6121  
Télécop : 418-524-5555

**Me Marie-Josée Lortie, LL.B.**  
Courriel : [mjlortie@cadrin.ca](mailto:mjlortie@cadrin.ca)

**Me Simon-Pascal Chatigny, LL.B.**  
[spchatigny@cadrin.ca](mailto:spchatigny@cadrin.ca)

Québec City, January 23, 2008

Mrs. Payne  
Amendment Section  
DIVISION OF CORPORATIONS  
Clifton Building  
2661, Executive Center Circle  
Tallahassee, FL 32301  
USA

RE; Micadco USA, Inc.  
Dissolution of a corporation that has issued shares  
Our File Number: 0055-0002

Mrs. Payne:

Last week, we sent you a postal money order in the amount of \$43.75 as payment for filing fees for the dissolution of Micadco USA Inc.

Please find enclosed articles of dissolution for Micadco USA Inc., a copy of the letter dated January 17 2008 and a copy of the postal money order.

Should you need to contact me, please do not hesitate to do so by calling me at (418) 529-6121.

We thank you for your cooperation.

Sincerely,

  
MARIE-JOSÉE LORTIE, esq.

Encl.

RECEIVED  
2008 JAN 30 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**LORTIE  
CHATIGNY  
AVOCATS**

**SERVICE DU CONTENTIEUX FINANCIERE MICADCO INC.**

**600, boul. Charest Est  
3<sup>ème</sup> étage, C.P. 30036  
Québec, Qc, G1K 3Y8**

**Tél : 418-529-6121  
Télécop : 418-524-5555**

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**Me Marie-Josée Lortie, LL.B.**  
Courriel : [mjlortie@cadrin.ca](mailto:mjlortie@cadrin.ca)

**Me Simon-Pascal Chatigny, LL.B.**  
[spchatigny@cadrin.ca](mailto:spchatigny@cadrin.ca)

Québec City, January 17, 2008

Mrs. Payne  
Amendment Section  
DIVISION OF CORPORATIONS  
Clifton Building  
2661, Executive Center Circle  
Tallahassee, FL 32301  
USA

RE; Micadco USA, Inc.  
Dissolution of a corporation that has issued shares  
Our File Number: 0055-0002

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Mrs. Payne:

Please find enclosed a Postal Money Order drafted to Florida Department of State, Division of Corporation, in the amount of \$43.75, as payment for filing fees for the dissolution of Micadco USA, Inc..

Should you need to contact me, please do not hesitate to do so by calling me at (418) 529-6121 line 245.

We thank you for your cooperation.

Sincerely,



MARIE-JOSÉE LORTIE, esq.

Encl.

**LORTIE  
CHATIGNY  
AVOCATS**

**SERVICE DU CONTENTIEUX FINANCIERE MICADCO INC.**

**600, boul. Charest Est  
3<sup>ième</sup> étage, C.P. 30036  
Québec, Qc, G1K 3Y8**

**Tél : 418-529-6121  
Télécop : 418-524-5555**

**Me Marie-Josée Lortie, LL.B.**  
Courriel : [mjlortie@cadrin.ca](mailto:mjlortie@cadrin.ca)

**Me Simon-Pascal Chatigny, LL.B.**  
[spchatigny@cadrin.ca](mailto:spchatigny@cadrin.ca)

Québec City, November 27, 2007

Amendment Section  
DIVISION OF CORPORATIONS  
Clifton Building  
2661, Executive Center Circle  
Tallahassee, FL 32301  
USA

RE: Micadco USA, Inc.  
Dissolution of a corporation that has issued shares  
Our File Number: 0055-0002

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Please find enclosed Cover Letter and Articles of Dissolution for Micadco USA, Inc., together with a check in the amount of \$43,75 US, as payment for filing fees and a Certificate of Status.

Should there be any document or information missing, please do not hesitate to contact the undersigned at the following phone number: (418) 529-6121 line 245.

We thank you in advance for your cooperation.

Sincerely

  
MARIE-JOSÉE LORTIE, esq.

Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** PO2 0000 20854

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

Please return all correspondence concerning this matter to the following:

Me Marie-Josée Lortie  
(Name of Contact Person)

Lortie Chagny, avocats - Service du contentieux de Financière Micado inc.  
(Firm/Company)

600, boulevard Charest Est C.P. 30036 G1K 8Y1  
(Address)

Québec (Québec) Canada  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marie-Josée Lortie at ( 418 ) 529-6121 poste 245  
(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 607.1403, 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:

Micadco USA, inc.

SECOND: The document number of the corporation (if known): P02000020854

THIRD: The date dissolution was authorized: November 09, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

\_\_\_\_\_  
MICHEL CADRIN  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

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08 JAN 30 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA