

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000221360 3)))



H060002213603ABCU

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 : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -6 PM 2:44

RECEIVED

06 SEP -6 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

BCS IMPORT & EXPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Ant Diss / CUS 10 9.6.06

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

BCS IMPORT & EXPORT, INC.
Doc. #P02000048064

SECOND: The articles of incorporation were filed on:

May 1st, 2002

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

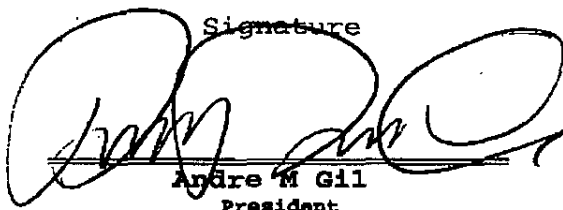
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 05th day of September, 2006

Signature

Andre M Gil
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED
SECRETARY OF STATE
06 SEP -6 PM 2:44
MIRACORPORATION'S