

PO2 000048217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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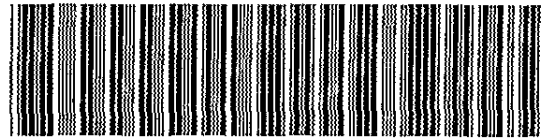
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 AM 10:26

Dissolution
NFS
1-9-03

COVERAN INC.

**12555 Biscayne Blvd. #915
North Miami, FL. 33181
305-458-7134**

December 16, 2002

Florida Department of State
Secretary of State
P.O. Box 6327
Tallahassee, FL. 32314

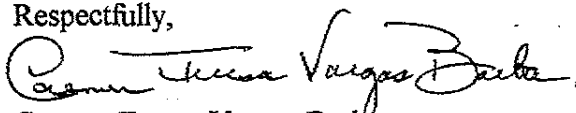
Re: dissolution of a Florida Corporation.

To whom it may concern:

Please be advised as to our intention of dissolving this corporation. Attached you will find the application and a check for the dissolution of the corporation.

If you should have any questions please contact Mr. Danny Reyes for any further information at 305-458-7134.

Respectfully,



Carmen Teresa Vargas-Barba
Director/President

ARTICLES OF DISSOLUTION

2002 DEC 30 AM 10:26

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

FIRST: The name of the corporation is: COVERAN, INC.

SECOND: The filing date of the articles of incorporation was: May 2, 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 16 day of December, 2002.

Signature

Carmen Teresa Vargas Barba
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carmen Teresa Vargas-Barba

(Typed or printed name)

Director/President

(Title)