

902 000045 84

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

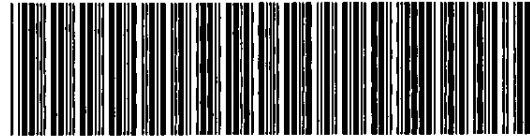
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000227050240

04/04/12--01026--001 **52.50

DISSE/trace
4-5-12

FILED
2012 APR -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

|| HARPER MEYER ||

Attorneys at Law

GEORGE R. HARPER
gharper@harpermeyer.com
305.577.3443 Ext 306

March 30, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: International Kontact Consulting USA, Inc.

Dear Sirs/Madams:

Enclosed please find the original Articles of Dissolution and a check in the amount of \$52.50 for the above referenced company. The check represents the Filing Fee, the cost of a Certificate of Status, and a Certified Copy (an additional copy is enclosed).

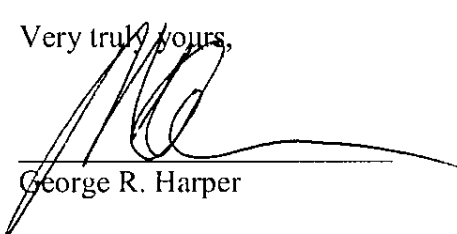
Please return all correspondence concerning this matter to the following:

George Harper
Harper Meyer LLP
201 So. Biscayne Blvd, Suite 800
Miami, FL 33131

For further information concerning this matter, please call Ms. Tina Rodriguez at 305-577-3443.

Thank you.

Very truly yours,



George R. Harper

ARTICLES OF DISSOLUTION

OF

INTERNATIONAL KONTACT CONSULTING USA, INC.

THE UNDERSIGNED, being the Sole Director and Sole Shareholder of **INTERNATIONAL KONTACT CONSULTING USA, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the Corporation is **INTERNATIONAL KONTACT CONSULTING USA, INC.**

ARTICLE II

The dissolution was authorized on MARCH 29th, 2012.

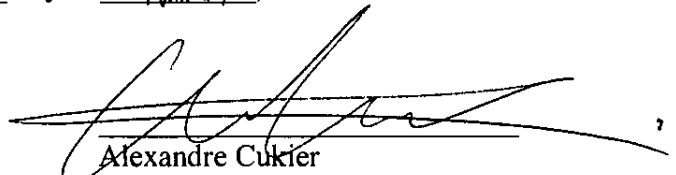
ARTICLE III

The dissolution was approved by Resolution in Lieu of a Special Meeting of the Director and Sole Shareholder of the Corporation on MARCH 29th, 2012, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Director, for the purpose of dissolving **INTERNATIONAL KONTACT CONSULTING USA, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 29th day of MARCH, 2012.


Alexandre Cukier
Director / Sole Shareholder