

P02000059015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

C. Ocullette OCT 16 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ESAIR ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF DISSOLUTION**

PURSUANT TO SECTION 607.267, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING ARTICLES  
OF DISSOLUTION.

FIRST: THE NAME OF THE CORPORATION IS:

**ESAIR ENTERPRISES, INC.**

(DOCUMENT # P02000059015)

SECOND: THE NAME AND ADDRESS OF THE CURRENT OFFICERS AND  
DIRECTORS ARE:

DIRECTOR:

ADRIANA ULIVI M  
1844 N NOB HILL RD. 185  
PLANTATION, FL 33322

THIRD: ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE  
CORPORATION HAVE BEEN PAID.

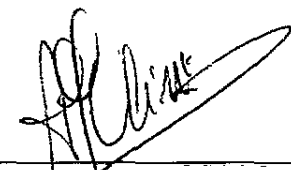
FOURTH: NO PROPERTY REMAINING FOR DISTRIBUTION TO THE  
SHAREHOLDERS AFTER APPLYING IT TO THE PAYMENT OF  
LIABILITIES AND OBLIGATIONS OF THE CORPORATION.

FIFTH: THERE ARE NOT ACTIONS PENDING AGAINST THE  
CORPORATION IN ANY COURT.

SIXTH: THE CORPORATION HAS ELECTED TO DISSOLVE BY ACT OF  
THE CORPORATION. A COPY OF THE CORPORATE RESOLUTION  
IS ATTACHED. SUCH RESOLUTION WAS ADOPTED BY ALL THE  
SHAREHOLDERS OF THE CORPORATION ON OCTOBER 6, 2003.

DATED: OCTOBER 6, 2003

ESAIR ENTERPRISES, INC.



ADRIANA ULIVI A M  
DIRECTOR INCORPORATOR

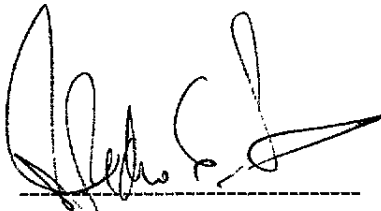
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STATE OF FLORIDA

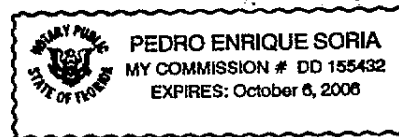
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED **ADRIANA ULIVI M**, TO ME WELL KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF DISSOLUTION AND ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT **ADRIANA ULIVI M**. MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL  
THIS DATE: OCTOBER 6, 2003.



PEDRO E. SORIA  
Notary Public  
State of Florida at Large



AFFIDAVIT TO DISSOLVE THE ARTICLES OF INCORPORATION  
OF  
ESAIR ENTERPRISES, INC.

BEFORE ME THIS DAY PERSONALLY APPEARED ADRIANA ULIVI M  
PRESIDENT AND INCORPORATOR OF **ESAIR ENTERPRISES, INC.** WHO  
BEING DULY SWORN, DEPOSES AND SAYS:

THAT ON OCTOBER 6, 2003 SHE SIGNED THE ARTICLES OF  
INCORPORATION OF **ESAIR ENTERPRISES, INC.** RECORDED AT THE STATE  
OF FLORIDA, DEPARTMENT OF STATE, AND THE DOCUMENT NUMBER IS  
P02000059015.

HE HAS AGREED VOLUNTARILY DISSOLUTION OF THE ARTICLES OF  
INCORPORATION OF **ESAIR ENTERPRISES, INC.** TO THE BEST OF HIS  
ACKNOWLEDGEMENT, HE HAS NO CONSIDERABLE OUTSTANDING DEBTS  
TO WARRANT DECLARATION OF BANKRUPTCY. THAT HE SIGNS THIS  
DOCUMENT IN GOOD FAITH AND NO PRESSURE FROM ANYONE, BUT ONLY  
TO COMPLY WITH LEGAL AND FISCAL REQUIREMENTS IN SUCH CASES.

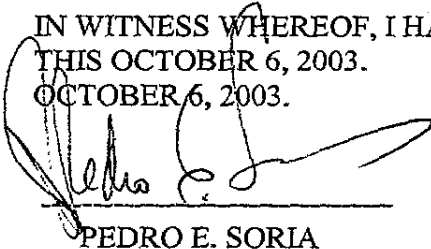


ADRIANA ULIVI A M  
DIRECTOR PRESIDENT - SECRETARY

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED  
ADRIANA ULIVI A M, TO ME WELL KNOWN TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF DISSOLUTION AND  
ACKNOWLEDGED BEFORE ME, ACCORDING TO LAW, THAT **ADRIANA  
ULIVI M**, MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN  
MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL  
THIS OCTOBER 6, 2003.  
OCTOBER 6, 2003.



PEDRO E. SORIA  
Notary Public  
State of Florida at Large

