

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000013555 3)))



H090000135553ABC

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) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

2009 JAN 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

NATIONAL INTERNATIONAL TRADE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
 2009 JAN 26 AM 10:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1-26-09

H09000013555 3

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:

**NATIONAL INTERNATIONAL TRADE USA, INC.
P02000060838**

SECOND: The articles of incorporation were filed on: 06/03/2002

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 Monday, January 12, 2009

Signature

**Victor H Silva
President**

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



Boca Raton
9825 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 692-1800
Fax (561) 692-1801

Fort Myers
11601 S. Cleveland Ave. - Ste. 6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

FILED
2009 JAN 26 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA