

PO2000087593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

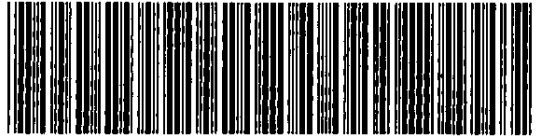
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200172023322

03/15/10--01053--017 \*\*52.50

FILED  
10 MAR 15 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss w/nor*  
C.COULLETTE

MAR 16 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution - Document Number P02000087593

**DOCUMENT NUMBER:** P02000087593

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Pimenta Viana

(Name of Contact Person)

Viana, Walker & Associates

(Firm/Company)

304 Park Avenue South, 11th Floor

(Address)

New York, NY 10010

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Pimenta Viana

(Name of Contact Person)

at ( 347 )

556-0064

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy, Affidavit  
(Additional copy is  
enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*[Handwritten signature]*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Special Information & Marketing Inc.

SECOND: The document number of the corporation (if known): P02000087593

THIRD: The file date of the articles of incorporation: January 9, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marcos Menache

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

FILED  
10 MAR 15 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Special Information & Marketing Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Full name of the creditor, social security or corporate ID, address, telephone number, nature of the service rendered, description of the product sold, copy of the contract celebrated, copy of any and all responsive documents related to the creditor's claim, an affidavit stating the nature of the contract celebrated and the reason why the creditor failed to pursue legal action against the corporation for breach of contract within a reasonable time.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Viana, Walker & Associates

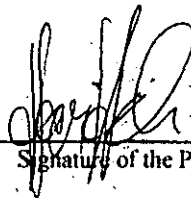
304 Park Avenue South, 11th Floor

New York, NY 10010

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Marcos Menache

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

\*\*\*\*\*X

IN THE MATTER OF THE DISSOLUTION  
OF SPECIAL INFORMATION & MARKETING, INC

Affidavit of Facts

\*\*\*\*\*X

I, Marcos Menache, do make this oath and state as follows:

1. THAT I am a director for Special Information & Marketing, Inc., a corporation formed under the laws of the State of Florida.

2. THAT I have the authority to represent Special & Marketing, Inc. and, as such, I am competent to make this affidavit.

3. THAT the document number of the corporation is P020000087593.

4. THAT none of the corporation's shares have been issued.

5. THAT this corporation is inactive from 2004 to present.

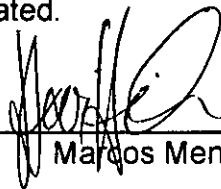
6. THAT I represent the majority of the directors authorized to submit articles of dissolution, pursuant to section 607.1401 of Florida Status, as the whereabouts of the remaining director, Didier Dachez, are unknown and he could be dead.

7. THAT the averments and facts in this Affidavit are correct and true to the best of my knowledge, information and belief.

8. THAT I aver that there are no creditors or lawsuits pending against Special Information & Marketing, Inc.


9. THAT what is deposed to herein is true to the best of my knowledge, information and belief save as where otherwise expressly stated.

Date: February \_\_, 2010.



\_\_\_\_\_  
Marcos Menache

Sworn to before me this  
\_\_ day of February, 2010 04 FEB 2010



Notary Public  
Christopher Pixley  
Consul of the United  
States of America

(Desktop:/MViana:/Affidavit/MenacheAffidavit.doc)

FEDERATIVE  
REPUBLIC OF BRAZIL  
STATE OF RIO DE JANEIRO  
CITY OF RIO DE JANEIRO  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA