

PD2000093894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 JAN 27 PM 1:15  
HALLANDALE BEACH, FLORIDA

Es 1/29/03

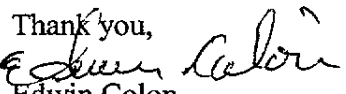
January 21, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Attached, please find article 607-1403. I would like to dissolve my company. Should you have any questions, please call 954-448-2296. My mailing address is:

Edwin Colon  
10018 West McNab Rd #135  
Tamarac, Florida 33321

Thank you,  
  
Edwin Colon

ARTICLES OF DISSOLUTION

FILED

03 JAN 27 PM 1:15

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Elegant Homes USA, INC.

SECOND: The date dissolution was authorized: 1.18.03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of January, 2003

Signature Edwin Colon  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDWIN COLON  
(Typed or printed name)

President / Director  
(Title)