

P02000102618

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(Address)

(Address)

(City/State/Zip/Phone #)

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05/16/05--01054--014 **43.75

Volan. Diss.
w/Notice

05/24/05

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 PM 4:15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITHOS CORP.

DOCUMENT NUMBER: P02000102618

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

Please return all correspondence concerning this matter to the following:

ROSA E. LEON

(Name of Person)

INCOME TAX EXPRESS

(Name of Firm/Company)

16132 NW 14 COURT

(Address)

PEMBROKE PINES, FL 33028

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROSA E. LEON

(Name of Person)

at (954) 436-0936

(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 (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

LITHOS CORP.

SECOND: The document number of the corporation (if known): P02000102618

THIRD: The date dissolution was authorized: APRIL 19, 2005

Effective date of dissolution if applicable: APRIL 19, 2005

(no more than 90 days after dissolution file date)

FOURTH: 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 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 19TH day of APRIL, 2005

Signature: Didier Osorio

(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)

DIDIER OSORIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 16 PM 4:15

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: LITHOS CORP.

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:

TO THE BEST OF MY KNOWLEDGE AND UNDERSTANDING, UP TO THE PRESENT,
THERE WAS NOT ANY CLAIM OR PAYMENT PENDING.

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

7225 NW 12 STREET - MIAMI, FLORIDA 33126

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.

DIDIER OSORIO

Printed Name of the Person Filing

Didier Osorio

Signature of the Person Filing

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