

Feb-17-04 3:41 AM
Division of Corporations

PO20000118862

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

(((H04000034014 3)))

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)205-0380

From:
Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954)925-0435
Fax Number : (954)925-0185

RECEIVED
04 FEB 17 AM 10:05
DIVISION OF CORPORATIONS

DISSOLUTION
NEVADA 21 INC.

FILED
04 FEB 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Feb-17-04 08:42A

P.02

H04000034014
ARTICLES OF DISSOLUTION

FILED
04 FEB 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NEVADA 21 INC.
P02000118862

SECOND: The date dissolution was authorized: 01/05/2004

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 16 day of FEBRUARY, 2004.

Signature



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

LORRAINE ALLARD

(Typed or printed name)

PRESIDENT

(Title)

H04000034014