

Florida Department of State
Division of Corporations
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(((H04000048870 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TAMMESCIE, FLORIDA

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DISSOLUTION

ZETHUS INTERNATIONAL HOLDINGS, INC. -

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

Dissolution
3/10/4

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2004

ZETHUS INTERNATIONAL HOLDINGS, INC.
12700 SW 96 ST
MIAMI, FL 33186

SUBJECT: ZETHUS INTERNATIONAL HOLDINGS, INC.
REF: P02000127275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your corporate name is unavailable. ~~Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."~~

The name is still incorrect in the first paragraph of the articles of dissolution. Please include the "comma".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000048870
Letter Number: 504200015193

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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 Department of State:

ZETHUS INTERNATIONAL HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P02000127275

THIRD: The date dissolution was authorized: 12/31/03

Effective date of dissolution if applicable: 12/31/03
(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

ROBERTO E. GRANADOS

(voting group)

Signed this 5th day of MARCH, 2004

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)

ROBERTO E. GRANADOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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