

01/31/05 12:43 FAX

Division of Corporations

Page of 1

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.

(((H05000025010 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 : BERMUDEZ & ASSOCIATES
Account Number : I20010000118
Phone : (305)220-2113
Fax Number : (305)220-4713

RECEIVED
05 JAN 31 PM 12:45
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
U. S. COPY MACHINES CORP.**

FILED
05 JAN 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

055
TS/12/

(H 050000250103)

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:

U.S. COPY MACHINES CORP.

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

THIRD: The date dissolution was authorized: JAN 28, 2005.

Effective date of dissolution if applicable: _____
(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 28 day of JANUARY, 2005.

Signature: X

(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)

Miguel A. Maer
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

(H 050000250103)

05 JAN 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED