

PO3000006749

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

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Account Number : FCA000000023
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RE-SUBMIT

**Please retain original filing
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**DISSOLUTION OR WITHDRAWAL
US SUPERIOR FOREST PRODUCTS, INC.**

Certificate of Status	1
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December 23, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

US SUPERIOR FOREST PRODUCTS, INC.
C/O PAULO MIRANDA, PSM CORPORATE SERVICE
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

SUBJECT: US SUPERIOR FOREST PRODUCTS, INC.
REF: P03000006749

RE-SUBMIT

Please retain original filing
date of submission 12/22

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000301661
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US SUPERIOR FOREST PRODUCTS, INC.

DOCUMENT NUMBER: P03000006749

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

Please return all correspondence concerning this matter to the following:

Paulo Miranda

(Name of Contact Person)

PSM CORPORATE SERVICE

(Firm/Company)

1001 BRICKELL BAY DRIVE #2406

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO

(Name of Contact Person)

at (305) 456-3752

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

US SUPERIOR FOREST PRODUCTS, INC.

SECOND: The document number of the corporation (if known): P03000006749

THIRD: The date dissolution was authorized: 12/21/2015

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 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)

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)

LEANDRO MAZZOCCATO

(Typed or printed name of person signing)

Director

(Title of person signing)

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