

PO 3000021357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

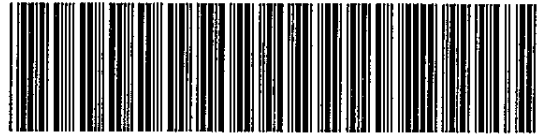
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500047212185

03/02/05--01050--002 \*\*35.00

FILED

05 MAR -2 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis/5/15371

**TRANSMITTLE LETTER**

TO: Amendment Section

**Subject:** Articles of Dissolution

**Document Number:** P03000021357

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

Please return all correspondence concerning this matter to the following:

**Edward A. Carelli**

**U.S. Capital Resources, Inc.**

**4266 Woods End Rd.**

**Boca Raton, FL 33487**

For further information concerning this matter, please call:

Edward A. Carelli at (561-994-1127).

Enclosed is a check for the following amount:

**\$35.00 Filing Fee**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

U.S. CAPITAL RESOURCE, INC.

SECOND: The document number of the corporation (if known): P03000021357

THIRD: The file date of the articles of incorporation was: FEB, 23, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of FEBRUARY, 2005

FILED  
05 MAR -2 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Edward A. Carelli

(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.)

EDWARD A. CARELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35