

P030000050434

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 13 AM 9:11

2009 JUL 16 10:16 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUEEN'S INTERTRADE, INC

DOCUMENT NUMBER: P03000050434

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

Please return all correspondence concerning this matter to the following:

RICHARD L RIESENBERG

(Name of Contact Person)

RICHARD L RIESENBERG ACCOUNTING

(Firm/Company)

1939 TYLER STREET

(Address)

HOLLYWOOD FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD L RIESENBERG at (954) 927-9972

(Name of Contact Person)

(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

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING
ARTICLES OF DISSOLUTION:

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 13 AM 9:12

ARTICLE 1: NAME OF THE CORPORATION:

QUEEN'S INTERTRADE, INC.

ARTICLE 2: THE ARTICLES OF INCORPORATION OF THIS CORPORATION
WERE FILED WITH THE STATE OF FLORIDA ON:

MAY 7, 2003

ARTICLE 3: THE DOCUMENT NUMBER OF THE CORPORATION IS:

P03000050434

ARTICLE 4: THE NAME AND ADDRESS OF THE CURRENT OFFICER(S)
AND DIRECTOR(S) ARE:

**ISAAC AKININ
20145 NE 21ST COURT
NORTH MIAMI BEACH, FL 33179**

PRESIDENT, SECRETARY AND DIRECTOR

ARTICLE 5: THE CORPORATION HAS ONLY ONE CLASS OF STOCK

ARTICLE 6: AT A SPECIAL MEETING OF THE OFFICERS AND DIRECTORS
HELD ON JUNE 30, 2009, A MAJORITY ADOPTED A
MOTION TO DISSOLVE THE CORPORATION.

ARTICLE 7: THE CORPORATION ELECTS TO DISSOLVE AS OF:

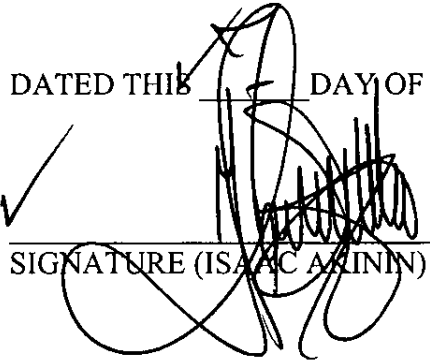
**JUNE 30, 2009
(EFFECTIVE DATE: JUNE 30, 2009)**

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ARTICLE 8: THE DISSOLUTION WAS APPROVED BY THE OFFICERS, DIRECTORS AND SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

I CERTIFY THAT ALL OF THE FACTS STATED IN THESE ARTICLES OF DISSOLUTION ARE TRUE AND CORRECT AND ARE MADE FOR THE PURPOSE OF DISSOLVING A BUSINESS CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

DATED THIS 15 DAY OF JULY 2009:

✓

SIGNATURE (ISAAC ARININ) SECRETARY

