P03000154157

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05/06/09--01025--008



C.COULLIETTE

MAY 12 2009

EXAMINER

Thursday, April 30, 2009

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

Sear Sir / Madame,

Enclosed please find the Corporation Dissolution required form to close the corporation presided by me.

Corporation name:

International Unlimited Inc.

EIN:

23-8013010256-1

Document #:

P03000154157

Please forward the Certified Copy to the following address:

PAULINA VALDIVIESO 540 SW 69 AVENUE MIAMI FL 33144

Respectfully yours,

Paulina Valdivieso

786-873-5460

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Paulina Valdivieso	
(Name of Contact Person)	
nternational Unlimited Inc.	
(Firm/Company)	
540 SW 69 Avenue	
(Address)	
Miami FL 33144	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Paulina Valdivieso at (786) 873-5460	
(Name of Contact Person) (Area Code & Daytime Telephone Number))
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$52.50 Filing Fee,} \\ Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & Certified Cop	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton 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 Departme	ent of S	tate:	
	International Unlimited Inc.			
SECOND:	The document number of the corporation (if known): POSCOS 154	157	- •	
THIRD:	The date dissolution was authorized: 2/2009			
	Effective date of dissolution if applicable: 02/01/2009 (no more than 90 days after disso	lution file	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	· disso	olution
	Dissolution was approved by the shareholders through voting groups	3.		
	The following statement must be separately provided for each voting groto to vote separately on the plan to dissolve:	oup enti	tled	
	The number of votes cast for dissolution was sufficient for approval by	SECRI TALLA	09 HA	
	Paulina Valdivieso	HAS	-	Criciana E B
	(voting group)	RY OF STATE SEE, FLORIDA	6 PM 1:42	
	Signature:			
	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)			
	Paulina Valdivieso			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35