

P040000013730

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2008 MAY 29 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Dissolution

TR 6-3-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KIDDIE RIDES USA CORP.

**DOCUMENT NUMBER:** PO4000013730

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

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/Company)

8347 SW 40th St  
(Address)

MIAMI FL 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

## 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:

KIDDIE RIDES USA, CORP.

SECOND: The document number of the corporation (if known): P04000013730

THIRD: The date dissolution was authorized: 5/23/08

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

(voting group)

Signature:



(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)

BERNARDO BIANCHI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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