

P04000116301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

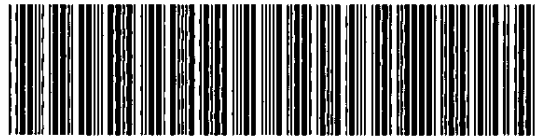
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09 AUG 25 PM 1:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Miss W/N.*  
C.COULLIETTE

AUG 27 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FILING ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P04000116301

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

Please return all correspondence concerning this matter to the following:

EVALDO B. AMARAL

(Name of Contact Person)

(Firm/Company)

11869 SW 43RD COURT

(Address)

DAVIE, FL 33330-1912

(City/State and Zip Code)

For further information concerning this matter, please call:

EVALDO B. AMARAL

(Name of Contact Person)

at ( 954 ) 536-2242

(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:

**GOTAN SOFT, INC.**

SECOND: The document number of the corporation (if known): P04000116301

THIRD: The date dissolution was authorized: JULY 31ST, 2009

Effective date of dissolution if applicable: JULY 31ST, 2009

(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:**

(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)

**EVALDO B. AMARAL**

(Typed or printed name of person signing)

## PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
09 AUG 25 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GOTAN SOFT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

ANY REQUIRED DETAIL

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

EVALDO B. AMARAL

11869 SW 43RD COURT

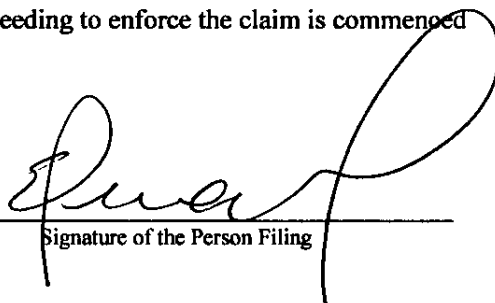
DAVIE, FL 33330-1912

\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EVALDO B. AMARAL

Printed Name of the Person Filing

  
\_\_\_\_\_

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

# ARTICLES OF DISSOLUTION FOR A FLORIDA CORPORATION

## GOTAN SOFT, INC.

**JORGE MAURICIO ABEL SONZOGNI NOVO** and **Evaldo Bezerra do Amaral** being the only shareholders of the **GOTAN SOFT, INC.**, a corporation organized on August 9<sup>th</sup>, 2004 under the name of **POCKET CHEFF, INC.** that had its name changed to **GOTAN SOFT, INC.** on August 1<sup>st</sup>, 2007 and existing under Corporate Act of the State of Florida, desiring to cancel and dissolve this corporation,

### HEREBY CERTIFY AS FOLLOWS:

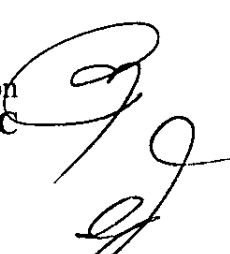
**FIRST:** The name of the Corporation is **GOTAN SOFT, INC** and its main shareholders are **JORGE MAURICIO ABEL SONZOGNI NOVO** who owns 90% of the shares of the company and **Evaldo Bezerra do Amaral**, who owns 10% of the shares of the company..

**SECOND:** The effective date of this Corporation Dissolution is as of the date of this filing: **JULY 31<sup>ST</sup>, 2009.**

**THIRD:** The Corporation dissolution pursuant of the required sections of the Florida State Statutes has occurred as a result of the written consent of the main shareholders of the corporation, **JORGE MAURICIO ABEL SONZOGNI NOVO** and **Evaldo Bezerra do Amaral**, and have been communicated to and agreed upon by its designated officers, Jorge Mauricio Abel Sonzogni Novo, the secretary and Evaldo Bezerra do Amaral, the President who also signed this Dissolution Articles.

**FORTH:** All assets, receivables, fixed assets, debts, obligations and liabilities of this Corporation will be shared and paid by the shareholders of the **GOTAN SOFT, INC** in the direct proportion of its participation in **GOTAN SOFT, INC.**, as follows: Jorge Mauricio Abel Sonzogni Novo 90% and Evaldo Bezerra do Amaral 10%. In order to have registered and accepted by the **GOTAN SOFT INC.** shareholders the precise and right amount of the debts, obligations and liabilities, a Balance Sheet for **GOTAN SOFT, INC** as of July 31<sup>st</sup>, 2009 is being attached and is an integral part of the Articles of Dissolution and it is duly signed by the **GOTAN SOFT, INC** shareholders quoted above. As per this balance sheet of July 31<sup>st</sup>, 2009 the net amount of all assets, receivable, fixed assets, debts, obligations and liabilities is a **NET LIABILITY** of **US\$ 147.943.16 (One hundred forty seven thousand nine uindred forty three and sixteen cents).**

**FIFTH:** The **GOTAN SOFT, INC** shareholders will meet every six months starting on January 31<sup>st</sup>, 2010 to review the efforts made by each one of the **GOTAN SOFT, INC**



shareholders to receive pending assets and pay pending obligations of the **GOTAN SOFT INC** as per the attached balance sheet of July 31st, 2009. The location of these semi-annual meetings will be either today's official location of the company at 11869 SW 43<sup>rd</sup> Court, Davie, FL 33330-1912 or any other location agreed upon in advance in written format (e-mail, fax or letter) by above nominated shareholders and minutes will be prepared for each one of these meetings until all assets, receivable, fixed assets, debts, obligations and liabilities have been received (assets), paid (liabilities) and discharged.

**SIXTH:** Any remaining property and assets shall be distributed among the **GOTAN SOFT INC** shareholders above quoted in accordance with their respective participation, rights and interests, except for the notebook computer ACER which will be granted to the shareholder **JORGE MAURICIO ABEL SONZOGNI NOVO**.

**SEVENTH:** It is stated by the officers and directors of **GOTAN SOFT INC** that there are no suits pending against **GOTAN SOFT INC** in any court of the United States of America.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Dissolution of **GOTAN SOFT INC** on this 31<sup>st</sup> of July of 2009 in the City of Davie, Florida.

**GOTAN SOGT INC SHAREHOLDERS:**

  
Jorge Mauricio Abel Sonzogni Novo (90%)

  
Evaldo Bezerra do Amaral (10%)

**GOTAN SOFT, INC DIRECTORS AND OFFICERS:**

  
President

Evaldo Bezerra do Amaral

  
Secretary

Jorge Mauricio Abel Sonzogni Novo

**WITNESSES:** \_\_\_\_\_

\_\_\_\_\_