

Division of Corporations

P04000116939

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000000951 3))



H070000009513ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -3 AM 11:06

FILED

DISSOLUTION OR WITHDRAWAL

MYDORI USA CORP.

RECEIVED
07 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Domen. Dissolved 1/2/2007

1/3/07 De

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:
MYDORI USA CORP.

SECOND: The document number of the corporation (if known): P04000116939

THIRD: The date dissolution was authorized: DECEMBER 31, 2006
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

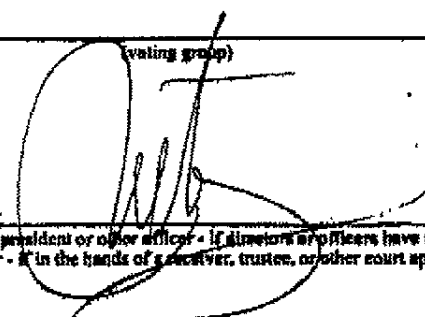
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 by

(voting group)

Signature: 
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARCEL ITZCOVITICH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
 07 JAN - 3 AM 11:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA