

PO4000 118316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
07 MAY -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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From the Desk of Roger Ricardo

10260 SW 135th ST, Miami, FL 33176
~ Home (305)235-3869 ~ Cell (305)962-1739
E-mail ronancon@bellsouth.net

May 3, 2007

To: Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dissolution of Corporation

Dear Division of Corporation Clerk:

Hereby, I, the President of Laminate Unlimited Co., am requesting the dissolution of this corporation.

This business was sold last Nov. 1, 2006. The Corporation was active pending unsuccessful attempt of collection of receivable accounts.

I HEREBY CERTIFY, that on this 03 days of May A.D. 2007, before me, personally appeared Roger Ricardo to me known to be the person described in and who executed this document for the State of Florida and acknowledged to me the execution thereof to be free act and deed for the uses and purposes therein mentioned hereunder.

Roger Ricardo
Print Name
[Signature]
Signature:

WITNESS my signature and official seal at, in the County
and State aforesaid, the day and year last aforesaid.

Mabel Acosta
Notary Public, State of Florida

3/15/2008

My commission expires



ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Laminate unlimited company

SECOND: The document number of the corporation (if known): PO 4000 118316

THIRD: The file date of the articles of incorporation: August 13, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

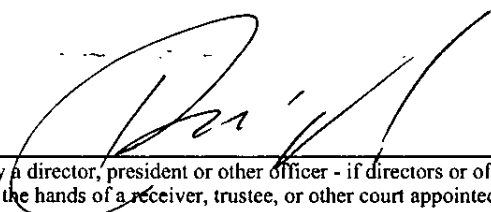
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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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.)

Roger Ricardo

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35