

APR-05-2005(TUE) 09:24

(FAX) 954-200-0331

001/002

Division of Corporations

Page 1

P04000153371

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.

((H05000082374 3)))

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 : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
05 APR -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 APR -5 AM 9:51

DIVISION OF CORPORATIONS

DISSOLUTION

AGENDA PRODUCEOS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

OK
4/4/05

((H05000082374 3)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: the name of the corporation is: **AGENDA PRODUCOES, INC.**
P04000153371

SECOND: The articles of incorporation were filed on: **11/09/2004**

THIRD: (Check One)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

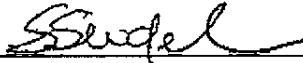
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 23RD Day of March, 2005.

Signature



Sandra Seidel
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

FILED
APR - 5 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE