

POS000070226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 SEP 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Term SEP 14 2005

DISC

JACK BARITON, P.A.

**ATTORNEY AT LAW
100 N. W. 70th AVENUE
SUITE #203
PLANTATION, FLORIDA 33317**

**Supreme Court Certified
Circuit Court Mediator**

TELEPHONE (954) 321-5922

FAX (954) 321-5938

August 24, 2005

Department of State
Division of Corporation
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: aba z&b USA, Inc.
#P05000070226

Gentlemen:

Enclosed please find minutes of the above-noted corporation dissolving this corporation together with a check for \$35.00 representing the filing fee for same.

Very truly yours,



Jack Bariton
JB:ss
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

JACK BARITON, P.A.
100 NW 70 AVE
STE 203
PLANTATION, FL 33317

SUBJECT: ABA Z&B USA, INC.
Ref. Number: P05000070226

We have received your document for ABA Z&B USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

I am sending you articles of dissolution for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00054808

*Enclosed please find Articles of Dissolution -
Check previously mailed for \$35.00 8/24/05
Thank You*

**Jack Barlton P.A.
100 NW 70th Ave.
Suite 203
Plantation, FL 33317**

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:

aba z&b USA, INC.

SECOND: The document number of the corporation (if known): P05000070226

THIRD: The file date the articles of incorporation: 5/12/05

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.

Signed this 13th day of September, 2005.

Signature: X

(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.)

Klaus Wirth

(Typed or printed name of person signing)

Director

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 19 AM 10:54

FILED

Filing Fee: \$35