

POS0000084323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

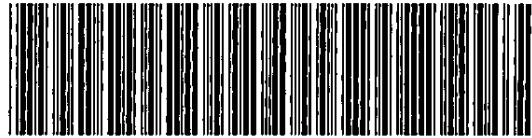
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUN -7 AM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/07/07--01035--018 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ILS Trading, Inc.

DOCUMENT NUMBER: P05000084323

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

Please return all correspondence concerning this matter to the following:

Izac Ben-Shmuel

(Name of Contact Person)

(Firm/Company)

101 S. State Road 7 - Suite 201

(Address)

Hollywood, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio Rodicio

(Name of Contact Person)

at (954) 985-3827 xt 105

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
ILS Trading, Inc.

SECOND: The document number of the corporation (if known): P05000084323

THIRD: The date dissolution was authorized: June 5, 2007

Effective date of dissolution if applicable: June 5, 2007
(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)

Izac Ben-Shmuel

(Typed or printed name of person signing)

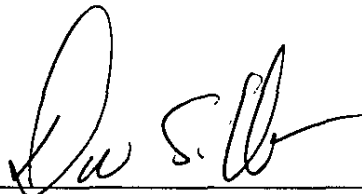
President

(Title of person signing)

Filing Fee: \$35

FOURTH: Effective date of dissolution if applicable: 06/01/2007
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAVID S. HOLLANDER

(Typed or printed name of the person signing)

SECRETARY - TREASURER

(Title of person signing)

FILING FEE: \$35