

POS000129003

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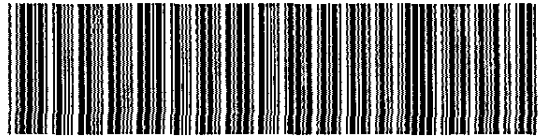
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XCSOS, Inc Dissolution

DOCUMENT NUMBER: P05000129003

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

Please return all correspondence concerning this matter to the following:

Maria Teresita dos Santos

(Name of Contact Person)

XCSOS, Inc.

(Firm/Company)

1636 21st Street SW

(Address)

Vero Beach, FL 32962

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Teresita dos Santos

(Name of Contact Person)

at (772) 562-1929

(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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

XCSOS Inc.

SECOND: The document number of the corporation (if known): P05000129003

THIRD: The date dissolution was authorized: 1/12/2006

Effective date of dissolution if applicable: 1/12/2006

(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

2000 Maria Teresita dos Santos
(voting group)

Signature: Maria Teresita dos Santos

(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)

Maria Teresita dos Santos

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

MARIA TERESITA DOS SANTOS
XCOS, INC.
1636 21ST ST SW
VERO BCH, FL 32962

Re: Document Number P05000129003

The Articles of Dissolution dissolving XCSOS INC., a Florida corporation, were filed on February 15, 2007.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cynthia Blalock
Document Specialist
Division of Corporations

Letter Number: 407A00011620