

PD6000009860

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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@ 2/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tera US Inc.

DOCUMENT NUMBER: P06000009860

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

Please return all correspondence concerning this matter to the following:

Diana Fox

(Name of Contact Person)

Miles 33 International LLC

(Firm/Company)

40 Richards Avenue

(Address)

Norwalk, CT 06854

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Fox

(Name of Contact Person)

at (203) 838-2333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$65 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
Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

*Fee has
been sent
previous*

12:01 PM 01 FEB 10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2012

DIANA FOX
MILES 33 INTERNATIONAL LLC
40 RICHARDS AVENUE
NORWALK, CT 06854

SUBJECT: TERA US, INC.
Ref. Number: P06000009860

We have received your document for TERA US, 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):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

We are enclosing the proper form(s) with instructions 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00001611

ARTICLES OF DISSOLUTION

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:

Tera US Inc.

SECOND: The document number of the corporation (if known): P0000009860

THIRD: The date dissolution was authorized: 1/20/12

Effective date of dissolution if applicable:

(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)

Christopher J. Habasinski

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 10 PM 1:05