

OCT-12-2007 (RI) 01:41

CASTANEDA & SCHUTT, P.C.

(AX) 954 788 3294

P.001

P06000140339

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP.
Account Number : I20060000141
Phone : (561) 929-6899
Fax Number : (954) 788-7400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

M DESIGN USA, INC.

Certificate of Status	1
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Vallen, DRS.
10/12/07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P06000140339

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP

(Name of Firm/Company)

760 W. SAMPLE RD #10

(Address)

POMPANO BEACH, FL 33064

(City/State/and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Person)

at (561) 929-6899

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status &
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enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

M DESIGN USA, INC.

SECOND: The document number of the corporation (if known): P06000140339

THIRD: The file date of the articles of incorporation was: 11/06/2006

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 10 day of OCTOBER, 2007.

Signature: *Marcelo P Senerchia*

(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.)

MARCELO P SENERCHIA

(Typed or printed name of person signing)

VPD

(Title of person signing)

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