

02/29/2008

01/06

9547886765

USA TAX CORPORATION

PAGE 01/08

P07000006553

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000053739 3)))



H080000537393ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

FILED
2008 FEB 29 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ACQUA BLUE BEACH WEAR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2008 FEB 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Dissolution

TB

2-29-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACQUA BLUE BEACH WEAR CORP.

DOCUMENT NUMBER: P07000006553

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (9 5 4) 7 8 8 - 1 8 1 8

(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 607.1401, 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:

ACQUA BLUE BEACH WEAR CORP.

SECOND: The document number of the corporation (if known): P07000006553

THIRD: The file date of the articles of incorporation: 01/16/2007

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.

Signature: Lisandra Z Cacador

(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.)

LISANDRA Z CACADOR

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

KID:G02X305

FILED
2008 FEB 29 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA