

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.

(((H09000134943 3)))



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 3 (850) 617-6380

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062

Phone : (323) 962-8600 Fax Number : (323) 962-3889

DISSOLUTION OR WITHDRAWAL

DICO ENTERPRISES INTERNATIONAL, INC.

Certificate of Status Certified Copy 0 Page Count 03 \$35.00 Estimated Charge

Electronic Filing Menu

Programme State Commence

Corporate Filing Menu

Help -

COVER LETTER

TO: Amendment Section			
Division of Corporations			
•			
SUBJECT: DICO ENTERPRISES INT	ERNATIONAL, INC.	- 1 19 mm 1	
SUBJECT:	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUMBER: P080000221	155		
The enclosed Articles of Dissolution and		io.	
THE CHICAGO TERTIFICATION OF PROSORIES WILL	répitré amonumée tou mui	'8 -	
Please return all correspondence concerning this matter to the following:		wing:	
•	•		
		• • • • • • • • • • • • • • • • • • • •	
Tony Burroughs			
(Na	me of Person)		
Legalzoom.com, Inc.	•		
	Firm/Company)		
7083 Hollywood Blvd., Suite 180		17.5%	
	Address)		
	audiosoy.	Same and the second	
Los Angeles, CA 90028			
(City/St	ate/and Zip Code)		
For further information concerning this ma	atter, please call:	•	
Taran di Mariana ka	700		
Tony Burroughs		962-8600, x483	
(Name of Person)	(Area Code &	2 Daytime Telephone Number	
Enclosed is a check for the following amo	unt:		
√ \$35 Filing Fee ■\$43.75 Filing Fee &	\$43.75 Filing Fee &	\$52.50 Filing Fee.	
Certificate of Status	Certified Copy	Certificate of Status &	
	(Additional copy is	Certified Copy	
	enclosed)	(Additional copy is	
		enclosed)	
MAILING ADDRESS:		STREET ADDRESS:	
Amendment Section	•	Amendment Section	
Division of Corporations P.O. Box 6327		sion of Corporations E. Gaines Street	
Tallahassee, Florida 32314		Tallahassee, Florida 32399	

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:		
	DICO ENTERPRISES INTERNATIONAL, INC.		
SECOND:	The document number of the corporation (if known); P08000022155		
THIRD:	The date dissolution was authorized: 5/4/2009		
	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 of 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		
	Signed this 27 day of MAY 2007		
	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)		
	Esther Diaz Cather & Dev Esther 6. DIAZ (Typed or printed name of person signing)		
	President President		
	σε στο		
	Filing Fee: \$35		