

PO0000037886

Division of Corporations

FAX AUDIT NO.: H12000172500 3

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Florida Department of State
Division of Corporations
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From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305) 442-1567
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DISSOLUTION OR WITHDRAWAL
CIRCUS CITY BRANCH USA CORP.

Certificate of Status	0
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6/29/2012

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ARTICLES OF DISSOLUTION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

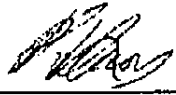
CIRCUS CITY BRANCH USA CORP.


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 is **CIRCUS CITY BRANCH USA CORP.**
- SECOND: The document number of the corporation is P08000037886
- THIRD: The file date of the Articles of Incorporation was April 14, 2008
- FOURTH: None of the corporation's shares have been issued and the Corporation has never commenced business.
- FIFTH: The corporation has no outstanding debt.
- SIXTH: There are no net assets of the corporation and no shares have been issued.
- SEVENTH: All of their Directors authorized the dissolution of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal
this 27 day of ~~May~~ June, 2012

CIRCUS CITY BRANCH USA CORP., a
Florida corporation:

By: 
Panayias Nicola Palexas
Its Director

By: 
Demetris Nicola Palexas
Its Director

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