

PO80000043760

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

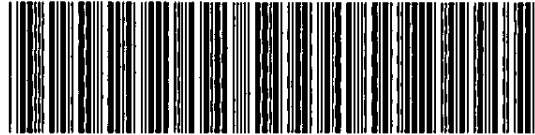
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 12 PM 11:01

Art Diss  
@ 2/12/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Directional International Import and Export Business Comp.

**DOCUMENT NUMBER:** 26-252-1646

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

Please return all correspondence concerning this matter to the following:

Margarita Nieto Moreno

(Name of Contact Person)

Margarita Nieto M.

(Firm/Company)

133 NE 2nd Avenue Apt 1707

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Margarita P. Nieto Moreno

(Name of Contact Person)

at ( 786 ) 545-6132

(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



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

January 7, 2009

**MARGARITA P. NIETO MORENO**  
**133 NE 2ND AVENUE - APT 1707**  
**MIAMI, FL 33132**

**SUBJECT: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS**  
**CO**  
**Ref. Number: P08000043760**

We have received your document for DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS CO and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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: 509A00000397

RECEIVED  
2009 FEB 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:  
Directional International Import and Export Business Co.

SECOND: The document number of the corporation (if known): 26-2521646

THIRD: The file date of the articles of incorporation: 04/30/2008

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: Margarita Nieto M.

(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.)

Margarita P. Nieto Moreno

(Typed or printed name of person signing)

President

(Title of Person Signing)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 FEB 12 PM 11:01

Filing Fee: \$35