

P08000056109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

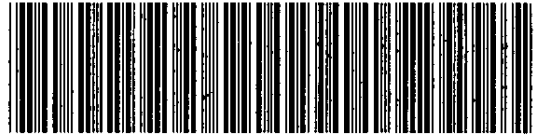
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/21/08--01011--007 **35.00

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2008 JUL 21 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution w/Notice

TB 7/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF XIAN FLORIDA

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ALAIN PAINCHAUD
(Name of Contact Person)

XIAN FLORIDA INC AND XIAN GLOBAL INC
(Firm/Company)

2775, SASSEVILLE
(Address)

QUEBEC (QUEBEC), CANADA, G1W 1A1
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAIN PAINCHAUD at (418) 953 7027
(Name of Contact Person) (Area Code & Daytime Telephone Number)

16 July 2008

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:

XINN FLORIDA INC.

SECOND: The document number of the corporation (if known): P08000056109

THIRD: The file date of the articles of incorporation: JUNE 6, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(ALL INCORPORATOR)

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.)

ALAN PANCHAUD

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: XIAN FLORENA INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

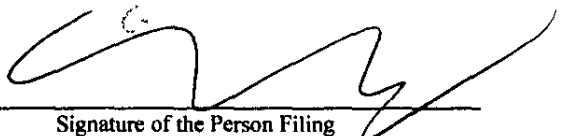
Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2775, SASSEVILLE
QUEBEC (QUEBEC) CANADA G1W 1A1

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Alain Pouchaud
Printed Name of the Person Filing


Signature of the Person Filing

16 Feb 2009

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00