P09000051438

(Re	equestor's Name)	
(Ac	ldress)	
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11. III - S. AM 9: 50

COVER LETTER

Division of Corporations

SUBJECT: SIROCCO GROUP USA CORP

DOCUMENT NUMBER: P09000057438

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 CORP

(Firm/Company)

591 E SAMPLE RD

(Address)

POMPANO BEACH, FL

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS	at (_	9	5	4	7_	8	8	1	8	1	8	
(Name of Contact Person)	-	(A	rea	Co	de	& E	aytit	ne Te	lep	hon	e Nur	nber)

Enclosed is a check for the following amount:

\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Barrier \Bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

(Additional copy is enclosed)

(Additional copy is enclosed)

(Additional copy is enclosed)

enclosed)

MAILING ADDRESS:

TO: Amendment Section

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:
	SIROCCO GROUP USA CORP
SECOND:	The document number of the corporation (if known): P09000057438
THIRD:	The file date of the articles of incorporation: <u>07/06/2009</u>
FOURTH:	The file date of the articles of incorporation: 07/06/2009 (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)
	X A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: Holl marking (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.)
	ABEL MARTINS (Typed or printed name of person signing)
	PRESIDENT (Title of Person Signing)