

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SAMIRKUMAR PATEL

(Name of Contact Person)

OPTIMUM INVESTMENTS USA INC.

(Firm/Company)

14402 WEST BELLFORT ST. APT # 237

(Address)

SUGAR LAND, TX 77498

(City/State and Zip Code)

For further information concerning this matter, please call:

SAMIRKUMAR

(Name of Contact Person)

at (**832**) **537-9004**

(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 5, 2011

SAMIRKUMAR PATEL
OPTIMUM INVESTMENTS USA INC.
14402 WEST BELLFORT ST - APT. #237
SUGAR LAND, TX 77498

SUBJECT: OPTIMUM INVESTMENTS USA INC.
Ref. Number: P10000006472

We have received your document for OPTIMUM INVESTMENTS USA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK ONLY 1(ONE) BOX REFERENCING THE ADOPTION OF THE 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: 011A00000343

REIVED
25 PM 12:23
DIV 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:

OPTIMUM INVESTMENTS USA INC.

SECOND: The document number of the corporation (if known): P10000006472

THIRD: The file date of the articles of incorporation: JANUARY 22, 2010

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: *C.S. Patel*

(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.)

CHETNABEN S. PATEL

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 PM 2:20