

P10000045351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voldis

MAY - 2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZE GROUP ENTERPRISES, INC

DOCUMENT NUMBER: P10000045351

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

Please return all correspondence concerning this matter to the following:

VICTOR M. DARIAS

(Name of Contact Person)

FATU-HIVA International Inc.

(Firm/Company)

2740 Place Charlemagne, # 402

(Address)

VAUDREUIL-DORION, Quebec J7V 9B2 - CANADA

(City/State and Zip Code)

For further information concerning this matter, please call:

Victor M. Darias

(Name of Contact Person)

at (450) 732 1185

(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

EZE GROUP ENTERPRISES INC.

2740 Place Charlemagne, Apt. 402
VAUDREUIL-DORION, Québec J7V 9B2
CANADA
(Phone No. 1 (450) 732 1185)

Thursday, 26 April, 2012

FLORIDA DEPARTMENT OF STATE
Amendment Section – Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL 32314

Subject: **EZE Group Enterprises Inc.**
FEIN: 33-1219405
Articles of Dissolution

Dear Sirs:

Please find enclosed duly completed the following document:

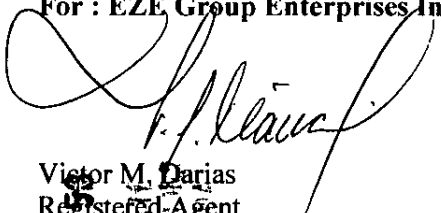
- Letter Number: 012A00011494
- Articles of Dissolution duly signed by the President of the Corporation Mr. Daniel V. Darias, received on this date.

Which we hope will meet with your requirements.

Thanking you in advance, we remain

Yours truly,

For : EZE Group Enterprises Inc.



Victor M. Darias
Registered Agent

RECEIVED

12 MAY -2 AM 8:53

2012 Florida Articles of Dissolution

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2012

VICTOR M. DARIAS
FATU-HIVA INTERNATIONAL INC.
2740 PLACE CHARLEMAGNE, #402
VAUDREUIL-DORION, QUEBEC, CA, J7V9B-2

SUBJECT: EZE GROUP ENTERPRISES, INC.
Ref. Number: P10000045351

We have received your document for EZE GROUP ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00011494

EZE GROUP ENTERPRISES INC.

2740 Place Charlemagne, Apt. 402
VAUDREUIL-DORION, Québec J7V 9B2
CANADA
(Phone No. 1 (450) 732 1185)

Monday, 02 April, 2012

FLORIDA DEPARTMENT OF STATE
Amendment Section – Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL 32314

Subject: **EZE Group Enterprises Inc.**
FEIN: 33-1219405
Articles of Dissolution

Dear Sirs:

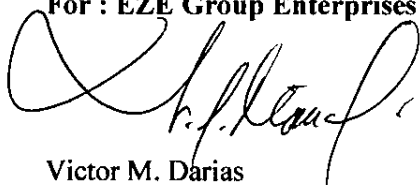
Please find enclosed duly completed the following documents:

- Cover Letter and Articles of Dissolution
- Check # 1033 in the amount of US43.75 (Filing Fee & Certificate of Status)

All duly signed by the undersigned, following your instructions, which we hope will meet with your requirements.

Thanking you in advance, we remain

Yours truly,
For : **EZE Group Enterprises Inc.**



Victor M. Darias
Registered Agent

2012 Florida Articles of Dissolution

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:
EZE GROUP ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): **P 10000045351**

THIRD: The file date of the articles of incorporation: **May 26, 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: 

(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.)

DANIEL V. DARIAS

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
12 MAY -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA