

P12000023741

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000116298 3)))



H130001162983ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

13 MAY 24 PM 1:13

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL  
BERCAN CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

62449

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAY 24 PM 3:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H13000116298

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

BERCAN CORP

SECOND: The document number of the corporation (if known): P12000023741

THIRD: The date dissolution was authorized: 05/31/2013

Effective date of dissolution if applicable: 05/31/2013

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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)

JORGE C. BRUNET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
13 MAY 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA