

07/18/2018 14:33

3052281440

LAZARUS CORPORATE

PAGE 01/02

P13000000030

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.

((H18000208062 3)))



H180002080623ABC.

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

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

DISSOLUTION OR WITHDRAWAL
MATICES USA, CORP.

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

RECEIVED

18 JUL 18 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 18 PM 4:51

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 19 2018
J. MCNAUL

FILES
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 JUL 18 PM 4:51

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **MATICES USA, CORP.**
P13000000030

SECOND: The date dissolution was authorized: **07/19/2018**


THIRD: 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 vote of 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)

Signed this 19 days July, 2018

Signature 
OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ABATE, PATRICIA M.

Name

PRESIDENT

Title

H18000208062