Divinional Corporations https://efile.sunbiz.org/scripts/efilcovr.exe 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.

(((H16000313500 3)))



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

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (561)694-8107

Fax Number

: (561)694-1639

## DISSOLUTION OR WITHDRAWAL CARTHAGO NOVA INVESTMENTS INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED SECRETARY OF STAIL DIVISION OF CORPORATION

2016 DEC 22 AM 9: 45

# ARTICLES OF DISSOLUTION OF CARTHAGO NOVA INVESTMENTS INC.

The undersigned, being the President of Carthago Nova Investments Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

#### 1. Name:

The name of the Corporation is: Carthago Nova Investments Inc.

#### 2. <u>Document Number:</u>

The document number of the corporation is: P15000035989

### 3. <u>Date Authorized:</u>

Dissolution was authorized on December 13, 2016.

#### 4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the shareholders and the directors of the Corporation, which written consent for dissolution was sufficient for approval.

### 5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 16th day of December, 2016.

& By:

Name: Karina Amin Title: President