P23000072849

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COVER LETTER

. TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
SUBJECT: Dissolution of Meridian Consulting usa corp
DOCUMENT NUMBER: <u>Pa300072849</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David Salmov (Name of Contact Person)
Salmon Ugal Group (Firm/Company)
395 Brickell Avenue, Ste 800, miami
Miami, FL 33131 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (780) = 5-2020 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF DISSOLUTION

The name of the corporation as currently filed with the Florida Department of State:

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

	meridian consulting USA corp	
SECOND:	The document number of the corporation (if known): P23000072849	
THIRD:	The file date of the articles of incorporation: $\frac{10}{11}$	
FOURTH:	None of the corporation's shares have been issued.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.	
SEVENTH:	A majority of the incorporators or 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.)		
	(Typed or printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35