

P93000001838

Florida Department of State
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99 MAY 25 PM 12:37
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TALLAHASSEE, FLORIDA

DISSOLUTION

RILECART OF AMERICA, INC.

99 MAY 25 PM 12:37
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

VOID IS
KRC 5-25
5/18/99

**ARTICLES OF DISSOLUTION
OF RILECART OF AMERICA, INC.**

THE UNDERSIGNED hereby makes, swears, subscribes, acknowledges and files these Articles of Dissolution for the purpose of dissolving a for-profit corporation under Florida Statutes §607.1402.

1. The name of the corporation to be dissolved is Rilecart of America, Inc. *[Florida Statutes §607.1403(1)(a)]*
The articles of incorporation of the corporation were filed on January 4, 1993 under Document #P93000001838.
2. The dissolution was authorized on February 1, 1999 at a duly called meeting of the shareholders of the corporation. *[Florida Statutes §607.1403(1)(b)]*
3. The dissolution was approved by the unanimous vote of the directors and shareholders of the corporation, such number being sufficient for approval. *[Florida Statutes §607.1403(1)(c)]*
4. Voting by voting groups is not required by the articles or by-laws of this corporation. *[Florida Statutes §607.1403(1)(d)]*
5. The dissolution of the corporation shall be effective as of March 31, 1999. *[Florida Statutes §607.1403(2)]*

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Dissolution at Miami Beach, Miami-Dade County, Florida for uses and purposes aforesaid this 31st day of March 1999.



Cesare Sassi, President

This instrument prepared by:
Steven C. Cronig, Esquire
Steven Carlyle Cronig & Associates, P.A.
301 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 371-0077

Articles of Dissolution

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STATE OF FLORIDA) SS
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgments within the State of Florida, Cesare Sassi as president of Rilccart of America, Inc. who, having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Articles of Dissolution before me, did affix the corporate seal thereto and did acknowledge such execution as the act and deed of said corporation.

WITNESS MY HAND AND SEAL this 31 day of March 1999 at Miami, Florida.


NAME: _____
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires: _____



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File #10011 001:March 31, 1999
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