

P93000010891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP.

☐

WAIT

☐

MAIL

(Business Entity Name)

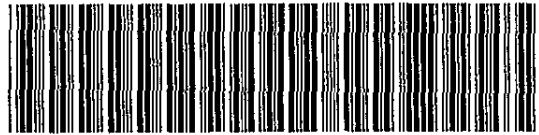
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400042826344

12/06/04--01031--021 **35.00

FILED
04 DEC -6 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
TS 12/09/04



George N. Klimis, P.A.

George N. Klimis, Esquire

Attorney at Law

27 E. Orange Street

Tarpon Springs, Florida 34689

Ph: 727.943.9551 * Fx: 727.943.9081

e-mail: gpa8@tampabay.rr.com

December 1, 2004

VIA UPS OVERNIGHT MAIL

Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: CNI GRAPHICS USA, INC.

Dear Sir/Madam:

Please find enclosed two (2) original Articles of Dissolution for CNI Graphics USA, Inc. Also, enclosed is my firm's check in the amount of \$35.00 for filing of the same.

After processing and filing the original Articles of Dissolution, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/bac
Enclosures: As referenced above

ARTICLES OF DISSOLUTION

Pursuant to 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 Department of State is **CNI GRAPHICS USA, INC.**
- SECOND: The document number of the corporation is **P93000010891**.
- THIRD: The date dissolution was authorized is the 15 day of November, 2004.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24 day of November, 2004.

CNI GRAPHICS USA, INC.

By: *M. Helber*
Markus Helber,
President

FILED
04 DEC -6 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA