

A93000030905

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

FILED
00 OCT 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEO TRADING, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
00 OCT 18 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003428923--8
-10/18/00--01064--014
*****35.00 *****35.00

Q. COULLETTE OCT 18 2000

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
NEO TRADING, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Franco Velarde, first by me being duly sworn deposes and says:

1. Be it amended that Article V of the original Article of Incorporation has been changed.

2. That affiants is the President/Vice-president/Treasurer/Secretary/Director and sole stockholder Neo Trading, Inc. who has on the date filed the dissolution of the company.

3. That the adoption of dissolution was approved by the shareholders.

4. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of October 2000.

5. The number of votes cast for the dissolution of the corporation was sufficient for approval.


Franco Velarde, Director/Pres.

FILED
00 OCT 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA