

P93000049259

ADELA CORP.

767 FIFTH AVENUE
50TH FLOOR
NEW YORK, N.Y. 10153
(212) 605-0813

September 10, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02001-3 PM 3:31

Dear Sir:

Please dissolve the following corporation:

Adela Corp.
767 Fifth Avenue - 50th Floor
New York, NY 10153

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-09/16/02--01051--006
*****35.00 *****35.00

If you have any questions please call Tilda Schiehle at 212-605-0813.

Thank you for your prompt attention to this matter.

Sincerely,


George L. Lindemann
President

Att.

Voldas

7/6 10/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

GEORGE L. LINDEMANN
ADELA CORP.
767 FIFTH AVE., 50TH FLOOR
NEW YORK, NY 10153

SUBJECT: ADELA CORP.
Ref. Number: P93000049259

We have received your document for ADELA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 002A00054257

Rec'd 10/3

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DIVISION OF CORPORATION
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Adela Corp.

SECOND: The filing date of the articles of incorporation was: 7/9/93

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

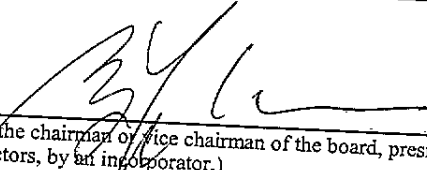
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6th day of September 2002

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

George L. Lindemann

(Typed or printed name)

President

(Title)