

P94 000008080

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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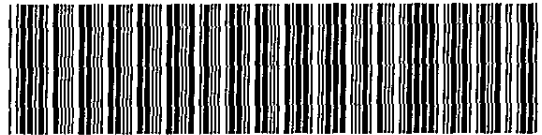
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 PM 4:25

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Felix Fernandez USA Inc

180 NE 12 Ave, #10A
Hallandale, FL 33009
Phone: 954 457-7769

Dec 26 2002

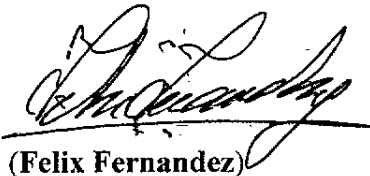
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Re: Felix Fernandez USA Inc – FEIN 65-0467245

Attached are:

- Articles of Dissolution for the above corporation
- Check #1002 for \$43.75 (\$35.00 = dissolution fee, \$8.75 for certified copy of dissolution)

A handwritten signature in black ink, appearing to read 'Felix Fernandez', is written over a horizontal line.

(Felix Fernandez)
President
Felix Fernandez USA Inc

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: FELIX FERNANDEZ USA, INC.

SECOND: The filing date of the articles of incorporation was: 01/24/1994

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 26TH day of DECEMBER, 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.)

FELIX FERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)

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