

P94000077325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 16 PM 4:25

FILED

ASR
10/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P94000077325

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfred Torres, Esq.

(Name of Contact Person)

Davila & Torres, P.A.

(Firm/Company)

911 N. Main St., Suite 5

(Address)

Kissimmee, FL 34744

(City/State and Zip Code)

For further information concerning this matter, please call:

Alfred Torres, Esq.

(Name of Contact Person)

at (407) 933-0307

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Davila & Torres, P.A.

Attorneys and Counselors at Law

911 N. Main Street, Ste. 5
Kissimmee, FL 34744

Ph. 407.933.0307
Fax 407.933.0882

LUIS DAVILA, ESQUIRE

ALFRED TORRES, ESQUIRE

October 13, 2009

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

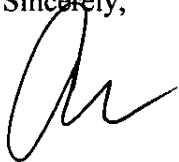
Re: Shico USA Incorporated
Document No: P94000077325
Articles of Dissolution

To Whom It May Concern,

Enclosed please find check in the amount of \$35.00 for the filing fee of the Articles of Dissolution.

If you have any questions please contact the undersigned.

Sincerely,



Alfred Torres
Attorney at Law

AT:pl

Encl.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Shico USA Incorporated

SECOND: The document number of the corporation (if known): P94000077325

THIRD: The date dissolution was authorized: 10/13/09

Effective date of dissolution if applicable: 10/13/09
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thirunayagam Perinpanayagam

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35