

# P95000034021

Requestor's Name

Howard D. Isaacs  
4667 Baldric Street  
Boca Raton, FL 33428-4123

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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DIVISION OF CORPORATIONS  
97 DEC -3 AM 10:58

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/17/97--01036--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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\$789,524,671\*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 17, 1997

Mr. Howard D. Isaacs  
4667 Baldrick Street  
Boca Raton, FL 33428-4123

SUBJECT: PONTI BP SPOL S.R.O. INC.  
Ref. Number: P95000034021

We have received your document for PONTI BP SPOL S.R.O. INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 897A00055061



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 21, 1997

Howard D. Isaacs  
4667 Baldrick Street  
Boca Raton, FL 33428-4123

SUBJECT: PONTI BP SPOL S.R.O. INC.  
Ref. Number: P95000034021

We have received your document for PONTI BP SPOL S.R.O. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please return the original document to this office.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 897A00055837

**HOWARD D. ISAACS**  
4667 Baldric Street  
Boca Raton, Florida 33428-4123  
(561) 482-5039

November 25, 1997

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Ms. Louise Flemming-Jackson  
Ms. Susan Payne

Subj: PONTI BP SPOL S.R.O. INC.

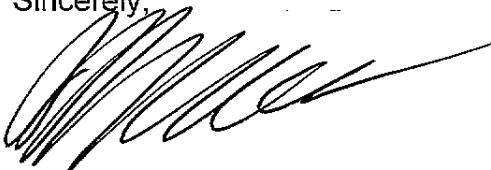
Ref#: P95000034021  
Letter: 897A00055061, 897A00055837

Dear Ladies:

I apologize for inadvertently leaving the \$35.00 check out of my original submission to you, thus causing this plethora of correspondence back and forth between us. But I think, with the contents of this envelope, and my check, which you have deposited and which has already been cleared by my financial institution, that you now have everything you need to file the Articles of Dissolution.

Thanks for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Howard D. Isaacs', with a long, sweeping horizontal stroke extending to the right.

Howard D. Isaacs

## 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: PONTI BP SPOL S.A.O. INC.  
# P95000034021

SECOND: The articles of incorporation were filed on: 4/26/95

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 10<sup>th</sup> day of November, 19 97

Signature

Mike Van Matejka

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

Mike Van Matejka

(Typed or printed name)

President / Director

(Title)

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