

P950000034879

Registrar's Name

701 Brickell Ave. # 2000

Address

Miami FL 33166

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

800002128888--3
-03/31/97--01139--004
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is
SUMELAGO USA, INC

SECOND: The date dissolution was authorized:
December 31, 1996

THIRD: 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 vote of the shareholders through voting groups.

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

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

"THE PRESIDENT"

Signed this 25 day of MARCH, 1997

SUMELAGO USA, INC

(Corporation name)

By

(If the chairman or Vice Chairman of the Board, President, or other officer)

CARLO VITALE

(Type or printed name)

PRESIDENT

(Title)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 95 0000 400 33

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

*

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,005.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,005.00	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	8.75
12	45-20-2-130001-45300000-00-000100-00	1	8.75
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	183.75
12	45-20-2-130001-45300000-00-000100-00	1	775.00
12	45-20-2-130001-45300000-00-000100-00	2	923.75

GRAND TOTAL:

\$ 2,005.00

72871-C

97 APR -5 PM 3:19
OFFICIAL MANAGEMENT

RECEIVED

Process Date: 02/10/97

700002134997--5

-04/07/97--01017--013

*****50.00 *****50.00

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer