

P95000066850

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002622307--6

-08/21/98-01091-008

*****35.00 *****35.00

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

1. International Innovative Products, Inc. P95000066850
(Corporation Name) (Document #)

2. _____ less
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Mail out



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Photocopy



Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
<input checked="" type="checkbox"/> Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED
98 AUG 21 PM 1:16
DIVISION OF CORPORATION

Examiner's Initials

DPK
8/19/98

**ARTICLES OF DISSOLUTION
OF
INTERNATIONAL INNOVATIVE PRODUCTS, INC.**

FILED
98 AUG 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **INTERNATIONAL INNOVATIVE PRODUCTS, INC.**, 10295 Collins Avenue, Suite 415, Bal Harbour, Florida 33154.

SECOND: The date of the adoption of these Articles of Dissolution is July 9, 1998.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 July 1998

INTERNATIONAL INNOVATIVE PRODUCTS,
INC.

By: _____

Marco Pigozzo, President

ARTDIS



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