

P95000066975

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE
FL, 32314 -(850)487-6050

October 07, 1997.

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-10/13/97--01082--007
*****96.25 *****96.25

THIS LETTER IS TO INFORM YOU THAT WE ARE SENDING A CHECK №
1096 TRANSATLANTIC BANK -MIAMI, FL IN THE AMOUNT OF: \$96.25
PAYING:

- THE FILING FEE FOR THE ARTICLES OF DISSOLUTION \$35.00.
- CERTIFIED COPIES OF THE DISSOLUTION \$52.50.
- CERTIFICATE STATUS \$8.75.

OUR RETURN ADDRESS IS: 2451, BRICKELL AV. APT 5L
MIAMI, FL 33129-2419

TELEPHONE NUMBER: (305)858-6834.

APPROVED
AND
FILED
97 OCT 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORDIALLY

Nancy C. Borges
NANCY C. BORGES

PROMOCARPI CORP.

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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: PROMOCARPI, CORP.

SECOND: The articles of incorporation were filed on: 08-30-1995

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 07 day of OCTOBER, 1997

Signature

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

NANCY G. BORGES

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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