

P95000074950

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
97 SEP 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500002290435--8
-09/11/97--01072--015
*****35.00 *****35.00

SUBJECT: FITCO INC.

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK
IN THE AMOUNT OF: \$ 35.00.

FROM:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

VS SEP 18 1997

Voldis

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is FITCO INC.

SECOND: The articles of incorporation were filed on SEPTEMBER 28TH, 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.

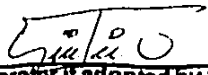
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 31st day of AUGUST, 1997.

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

GIOACCHINO VITALE
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)