

P95000076810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

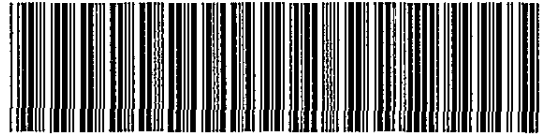
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

William Figueroa gave
authority to check the
3rd block, 1st box.
all 1-14-03

Office Use Only



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01/06/03--01101--004 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -6 PM 12:58

FILED

1-14

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

1/4/2003

This is to inform you that the company "THE COLOMBIAN-AMERICAN DEVELOPMENT CORPORATION", located at 8931 Eastman Dr. in Tampa, Florida 33626 with FEI 59-3361838 will not longer be in business beginning 01/01/2003. The acting Directors and solo partners of the Company are the owners, Mr. William Figueroa acting as President and Treasurer and Mrs. Myriam C. Figueroa as Vice President and Secretary of the Company.

Since business for the company are no longer there, the President-Treasurer and the Vice President-Secretary have decided to close the company.

Attach to this note you will find the ARTICLES OF DISSOLUTION form and a check for the amount of \$52,50 that is required for the dissolution.

If you need any information regarding this matter, please let us know or call
William Figueroa

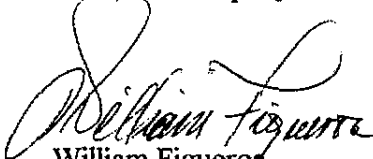
8931 Eastman Dr.

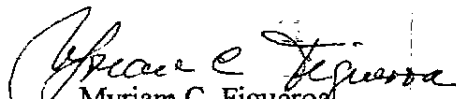
Tampa, Fl. 33626

Tel: 813-920-0375-

Cell: 813-505-0335

If there is anything we need to do, let us know, in the mean time as of January the first 2003, the company is no longer in services.


William Figueroa
President-treasurer


Myriam C. Figueroa
Vice President-Secretary

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE COLOMBIAN-AMERICAN DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: 1-1-2003

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 entitled to vote separately on the plan to dissolve:

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

President and Vice President.
(voting group)

Signed this 4 day of JANUARY, 2003

Signature

William Figueroa

Myriam C. Figueroa

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

WILLIAM FIGUEROA - MYRIAM C. FIGUEROA
(Typed or printed name)

PRESIDENT - TREASURER. VICE-PRESIDENT - SECRETARY
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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