

P96000037492

Christopher M. Rundle

Requestor's Name

3929 Bruce De Leon Blvd.

Address

Coral Gables FL 33134

City/State/Zip

Phone #

10000206848.1 -- 8
-01/28/97--01053--020
***122.50 ***35.00

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 #)

FILED
97 FEB 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Resig.

VS FEB 17 1997

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

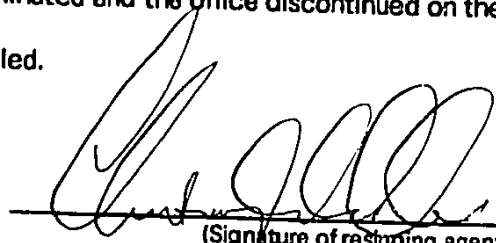
FILED
97 FEB 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509

Florida Statutes, the undersigned, CHRISTOPHER M. RUNDLE, ESQ.
(Name of registered agent)

hereby resigns as Registered Agent for EBENFORT INVESTMENTS U.S.A. INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

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

P96000037492

CHRISTOPHER M. RUNDLE, P.A.

ATTORNEY AT LAW
3929 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
(305) 569-9988
TELECOPIER (305) 443-0850

FILED
97 FEB 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 1997

To the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

700002069857--0
-01/28/97--01053--020
****122.50 *****87.50

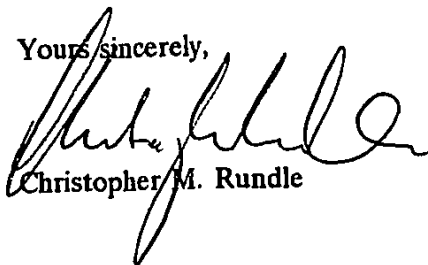
RE: EBENFORT INVESTMENTS USA, INC.

Dear Sir,

Enclosed please find check for \$122.50 for the Articles of Dissolution of the above mentioned Corporation and my official resignation as registered agent for the same company.

Your attention to this matter would be greatly appreciated.

Yours sincerely,


Christopher M. Rundle

CMR\ar
Encl.
ebnfirt.usa\allsecat.ltr

Vo ldis

VS FEB 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

CHRISTOPHER M. RUNDLE
3929 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: EBENFORT INVESTMENTS USA, INC.
Ref. Number: P96000037492

We have received your document for EBENFORT INVESTMENTS USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

The resigning registered agent must sign the resignation form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00005453

RECEIVED
97 FEB 11 AM 8:45
DIVISION OF CORPORATIONS

FILED
97 FEB 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
EBENFORT INVESTMENTS U.S.A. INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is EBENFORT INVESTMENTS U.S.A. INC.
2. The date of filing of its articles of incorporation was April 26, 1996.
3. The amount, if any, actually paid in on subscriptions for any shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.
4. No debts of the corporation remain unpaid.
5. A majority of the directors of the company elect that the corporation be dissolved.
6. The corporation did not commence business.

Dated January 23, 1997.


Natalia Lorena Calderoni Maietta
Director

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared MARIA MORENA
CANDACE MAIER who is to me well known to be the person described in and who
subscribed the above articles of dissolution, and she did freely and voluntarily
acknowledge before me according to law that she made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at CORAL GABLES
_ in said County and State this 23 day of January, 1997.

Judy De Giba

Notary Public
STATE OF FLORIDA

My commission expires: _____

