

P 960000 46589

Requestor's Name



EUZYMAR, INC.

Imports Wholesale Exports



Main Office
1301 N.E. 191 St. #403
N. Miami Beach, FL 33179

Phone: (305) 944-2391
Fax: (305) 944-2391
Beeper: (305) 452-3216

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

300002921883-8
-07/02/99-01011-003
*****35.00 *****35.00

FILED
99 SEP -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID
9/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

LUZYMAR, INC.
1301 NE 191 STREET
SUITE 403
M. MIAMI BEACH, FL 33179

SUBJECT: LUZYMAR, INC.
Ref. Number: P96000046589

We have received your document for LUZYMAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PRINT THE NAME OF THE RESIGNING PRESIDENT UNDER THE SIGNATURE,

A NEW PRESIDENT MAY NOT BE ADDED ON A RESIGNATION. AN AMENDMENT WOULD HAVE TO BE FILED FOR THAT.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00035611



LUZMAR, INC.

Imports Wholesale Exports

Main Office
1301 N.E. 181 St #410
N. Miami Beach, FL 33179

Phone: (305) ~~329-1978~~ 944-2391
Fax: (305) ~~329-1978~~
Beeper: (305) 329-1978

North Miami Beach, August 16, 1999

Florida Department of State
Secretary of State

Letter # : 499A00035611
Ref # : P96000046589

Dear Miss Karen Gibson:

As I told you by telephone, LUZMAR INC has been closed out on the 30th of June.

Therefore, let us use the money order we sent you to do this step, and tell us what to do in terms of procedure.

Thank you so much.

Sincerely

Mario E. Ibarra
Mario E. Ibarra
President

ARTICLES OF DISSOLUTION

FILED
99 SEP -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LUZYMAR, INC

SECOND: The date dissolution was authorized: June 30, 1999

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

(voting group)

Signed this 20 day of August, 19 99

Signature

Mario E. Ibarra
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mario E. Ibarra
(Typed or printed name)

President
(Title)