

P96000053650

OFFICE OF DOMINGO ALONSO

CERTIFIED PUBLIC ACCOUNTANT

250 Valencia Avenue
Coral Gables, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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DIVISION OF CORPORATION:
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
00	Dissolution/Withdrawal 9-15-97
	Merger

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-09/15/97--01129--013
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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: Melmar Unlimited, Inc.

SECOND: The date dissolution was authorized: AUGUST 10th, 1997

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 10 day of AUGUST, 19 97.

Signature


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

Gerardo Rodriguez

(Typed or printed name)

President

(Title)

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