

P960000103051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

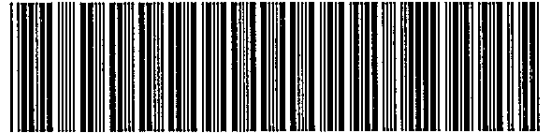
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corp. name in
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DIVISION OF CORPORATION

02 DEC 27 AM 9:23

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02 DEC 27 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/27/02
Diss.
sf

CAPITAL CONNECTION, INC.

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Paradise S.T. (USA) Inc.

Please
ASAP!


Signature

Requested by:

SX

Name

12/27/02

Date

9:00

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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02 DEC 27 PM 1:31

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is Paradise S.T. (USA) Inc.
- SECOND: The articles of incorporation were filed on January 1, 1997.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Walton Intervest Ltd.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Walton Intervest Ltd.
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on December 10, 2002 and is effective on the date of filing with the Secretary of State, Divisions of Corporations, of the State of Florida.

Signed this 10th day of December, 2002.

BY: _____

Name (typed or printed): Valerie Spögler

ITS: President