

P97000007835

Florida Department of State
Division of Corporations
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From:

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2002 SEP 23 PM 3:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
02 SEP 23 PM 12:26
DIVISION OF CORPORATIONS

DISSOLUTION

ALACANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Volum. Dissolved

09/23/02

9/20/02 3:10 PM

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

ALACANT, INC.
1925 BRICKELL AVE.
D-206
MIAMI, FL 33129SUBJECT: ALACANT, INC.
REF: P97000007835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE THE RESOLUTION AS AN ATTACHMENT MENTIONED IN #8 OF THE ARTICLES OF DISSOLUTION.

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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H02000201232
Letter Number: 402A00053796

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ARTICLES OF DISSOLUTION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 SEP 23 PM 3:25

1. The name of the corporation is: **ALACANT, INC.**
2. The names and respective addresses of its officers are:

Roger Besu, President 1925 Brickell Ave., #D-206 Miami, FL 33129

Laura Castrillo, Vice-President c/o Roger Besu, Esq.
Secretary, Treasurer 1925 Brickell Ave., #D-206 Miami, FL 33129

3. The names and respective addresses of its directors are:

Guillermo Castrillo, sole Director c/o Roger Besu, Esq.
1925 Brickell Ave., #D-206 Miami, FL 33129

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.


6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by the sole shareholders of the corporation.

8. A copy of the resolution to dissolve is attached. That resolution was adopted by the sole shareholder of the corporation on the 12th day of September, 2002.

DATED this 12th day of September, 2002


PRESIDENT, Roger Besu


SECRETARY, Laura Castrillo

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**CERTIFIED CORPORATE RESOLUTION
OF
ALACANT, INC.**

The undersigned, as Secretary of the above named corporation, does hereby certify that said corporation is a valid corporation organized and existing under the laws of the State of Florida, and further certifies that she is an officer of said corporation, serving in the capacity of Secretary, and that in said capacity I am making this certified copy of a Resolution adopted at a meeting of the Board of Directors and all of the stockholders of said corporation, which meeting was a valid meeting of the Board of Directors and Stockholders in accordance with the By-Laws and Articles of Incorporation of said corporation. The resolution, which was passed unanimously by the stockholders and by the Board of Directors is as follows:

"RESOLVED, that Roger Besu, as President of this corporation be and they is hereby authorized and directed to execute and file Articles of Dissolution of this Corporation and do whatever may be necessary and appropriate to carry into effect this Resolution."

I FURTHER CERTIFY that the above Resolution was duly and regularly enacted at a meeting of the Board of Directors and Stockholders called for that purpose and held in accordance with the by-laws of the corporation and the statutes of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand as said officer of the corporation, and in such capacity have affixed hereto the corporate seal.


DATED this 12th day of September, 2002, at Miami, Florida.

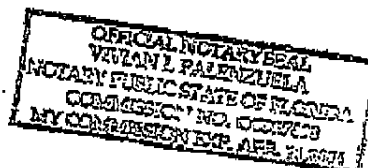
(CORPORATE SEAL)


LAURA CASTRILLO, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to, subscribed and acknowledged before me this September 12th 2002, by LAURA CASTRILLO, Secretary of ALACANT, INC., a Florida corporation, who is personally known by me as identification.


NOTARY PUBLIC
My commission expires:



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