

P97000015320

Memorandum

Date: 11/10/97

To: Mr. & Mrs. Luis Suarez
From: 420 N. Wayne Avenue
Unit 11
Wayne, PA 19087
Re: ms (904.487.6012)
inc.

Issue

000002357720--8
-11/26/97--01051--005
*****35.00 *****35.00

Earlier this year I incorporated Luico, Inc. I would like to have this corporation, removed from you records. I have not used this corporation for any purposes.

Corporate name: LUICO, Inc.
My name: Luis E. Suarez
My social security number: 590-28-6963
Address: 444 Malaga Ave. #4, Coral Gables, FL 33134
Registered Agent: Luis F. Suarez
Registered Agent Address: 444 Malaga Ave, #4, Coral Gables, FL 33134

New Address: 420 N. Wayne Ave. # 11, Wayne, Pa. 19087-3240

Please administratively remove this corporation.

Authorized signature: _____

(Signature)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 11:48

*Please find check and articles of dissolution attached
12-3-97
CC*

(Signature)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Luico, Inc.

SECOND: The articles of incorporation were filed on: JANUARY 13 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20 day of november, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LUIS E. SUAREZ

(Typed or printed name)

INCORPORATOR / PRESIDENT / CEO

(Title)

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