

PP7000020219

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. TRITON MARINE FUELS, INC. | Dissolution
(Corporation Name) (Document #)

2. ATLAS INTERNATIONAL AGENTS, INC.
(Corporation Name) (Document #)

3. dis. Amendment
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

RECEIVED
97 APR -8, PM 10:30
DIVISION OF CORPORATION

FILED
97 APR -8 PM 2:36
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
TRITON MARINE FUELS, INC.

FILED
97 APR -8 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of this Corporation is Triton Marine Fuels, Inc., which was duly incorporated on March 5, 1997 by the State of Florida.

II. The name, title and post office address of sole officer of the Corporation is as follows:

President/Secretary:
Ana Biurrarena
3191 Coral Way, Suite 202
Miami, FL 33145

III. The name and mailing address of each of the directors of the Corporation are as follows:

Ana Biurrarena
3191 Coral Way, Suite 202
Miami, Florida 33145

IV. All debts, obligations and liabilities of this corporation have been paid or discharged.

V. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve the Corporation pursuant to a special joint action by unanimous written consent of its directors and shareholders. A true copy of the written consent of the directors and shareholders and the resolution to adopt a plan of corporate liquidation is attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on April 4, 1997, in Dade County, Florida.

By: 
President/Secretary

(SEAL)

STATE OF FLORIDA)

SS

COUNTY OF DADE)

Before me personally appeared Ana Biurrarera, known to me

and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of Triton Marine Fuels, Inc. on behalf of the corporation, this 4th day of April, 1997.

Ana M. Bascuas

Notary Public, State of Florida
at large

My Commission Expires:



ANA M. BASCUAS
COMMISSION # CC 535471
EXPIRES FEB 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

EXHIBIT "A"

SPECIAL JOINT ACTION BY UNANIMOUS
WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS OF
TRITON MARINE FUELS, INC.

The undersigned being all the stockholders and directors of the above named corporation, a Florida Corporation, do hereby unanimously consent to the following resolutions, taking said action in lieu of meetings, as permitted by statute and the Articles of Incorporation.

RESOLVED AS FOLLOWS:

WHEREAS, the sole shareholder and director of the Corporation has determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders and directors must adopt and hereby adopt a plan of liquidation and dissolution of the Corporation.

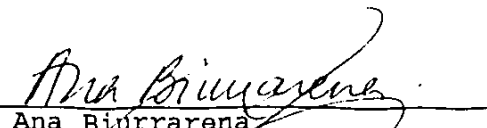
RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the creditors and debtors of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. The corporation never conducted any business or other activity and therefore is not required to file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

2. That the Corporation has no assets or liabilities to distribute.

3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions of the state of Florida Corporate Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

In Witness Whereof we have signed this document this 4th day of April, 1997.


Ana Bujarrarena
Director/Shareholder