

P97000027009
 Client No. 3910 -
 Pages: 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032386 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : HILL, WARD & HENDERSON, P.A. 11
 Account Number : 072100000520
 Phone : (813) 221-3900
 Fax Number : (813) 221-2900

FILED
 99 DEC 20 PM 3:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION

CALIA MAXIM USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

VOID
12/20

Electronic Filing Menu

Corporate Filing

Public Access Help

CALIA MAXIM USA, INC.
ARTICLES OF DISSOLUTION

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

- ARTICLE I: The name of the corporation is CALIA MAXIM USA, INC.
The document number of this corporation is: P97000027009
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on April 5, 1999.

Signed this May 6, 1999

DEC/1

Ma. N. A.

LUIGI NOCCHI

V. PRESIDENT

Prepared by: R. James Robbins, Esq.
Hill, Ward & Henderson, P.A.
PO Box 2231, Tampa FL 33601
813-227-8418
Florida Bar No. 436593

FILED
99 DEC 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA