

P97000032418

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002843916--8
-04/19/99-01088-011
*****35.00 *****35.00

SUBJECT: BLUE CAY CORPORATION

Enclosed is an original and one (1) copy of the articles of dissolution of the above corporation and a check for: \$ 35.00 Filing Fee.

FROM: Jose N. Correa
J.C. Accounting & Tax Services

6801 N.W. 77TH AVENUE.
SUITE 310-A
MIAMI, FL 33166

(305) 884-6200
Daytime Telephone number

FILED
99 APR 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

See 4/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

JOSE N. CORREA
J.C. ACCOUNTING & TAX SERVICES
6801 N.W. 77TH AVENUE, SUITE 310-A
MIAMI, FL 33166

SUBJECT: BLUE CAY CORPORATION
Ref. Number: P97000032418

We have received your document for BLUE CAY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that a majority of the incorporators or directors authorized the dissolution.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00020773

CORRECTED DOCUMENTS

RECEIVED
99 APR 29 PM 3:09
DIVISION OF CORPORATIONS

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: BLUE CAY CORPORATION

SECOND: The articles of incorporation were filed on: APRIL 10, 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.

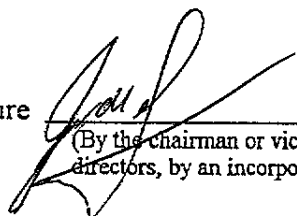
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of APRIL, 1999

Signature



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

JOAO NETO RAUCCI

(Typed or printed name)

PRESIDENT

(Title)

99 APR 29 AM 10:27
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA