

P97000034866

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002616534--6

-08/14/98--01066--002

****140.00 *****35.00

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

P97000034866

1. Aeros y Electrodoes Especiales, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

FILED
98 AUG 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 14 PM 12:09
DIVISION OF CORPORATION

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
☒ Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Dee 8/14

**ARTICLES OF DISSOLUTION
OF
ACEROS Y ELECTRODOS ESPECIALES, INC.**

FILED
98 AUG 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **ACEROS Y ELECTRODOS ESPECIALES, INC.**, 1837 Crosswell Court, Orlando, Florida 32837.

SECOND: The date of the adoption of these Articles of Dissolution is June 5, 1998.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 June 1998

ACEROS Y ELECTRODOS ESPECIALES,
INC.

By: _____

Rafeal Herrera, President

ARTDIS



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479
<http://www.amerilawyer.com>