

P 97000039892

Requestor's Name

Law Offices of
MICHAEL J. MORA

701 N.W. 57TH AVENUE
SUITE 200
MIAMI, FLORIDA 33126

Office Use Only

CORPORATION

AGENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

FILED
97 JUL 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V DIS
PFC
7/24

ARTICLES OF DISSOLUTION

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

FILED
97 JUL 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: GROUPWIDE EXPRESS (MIA), INC.

SECOND: The date dissolution was authorized: June 4th, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Senex Shen and Mei-Ling Shen
(voting group)

Signed this 20 day of June, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Senex Shen
(Typed or printed name)

President and Chairman of the Board
(Title)