

Division of Corporations
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(((H02000099946 4)))

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To:

Division of Corporations

Fax Number : (850)

: (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018
Phone : (954)420-0051

Fax Number : (954)420-0331

DISSOLUTION

MCT TRADING, IMPORT & EXPORT, CORP.

Certificate of Status	1
Certified Copy	0
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Department of State 4/25/2002 10:15 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

MCT TRADING, IMPORT & EXPORT, CORP. 6037 BOCA COLONY DR #511

BOCA RATON, FL 33433

SUBJECT: MCT TRADING, IMPORT & EXPORT, CORP. REF: P98000012647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H02000099946 Letter Number: 902A00025189 Audit Number (((H02000099946 4)))

Boca Raton, FL - Wednesday, April 24th, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.:

MCT TRADING, IMPORT & EXPORT, CORP.

Document Number: P98000012647

Address:

6043 Boca Colony Drive, # 612

Boca Raton, FL 33433

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

MCT TRADING, IMPORT & EXPORT CORP.

MAURICIO C. TURQUIA

PRESIDENCE

6043 Boca Colony Drive, # 612

Boca Raton, FL 33433

Audit Number (((H02000099946 4)))

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:

MCT TRADING, IMPORT & EXPORT, CORP. Doc. # P98000012647

SECOND: The articles of incorporation were filed on:

February/09/1998

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

 \square 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)

 $\hfill\square$ A majority of the incorporators authorized the dissolution.

oxtimes A majority of the directors authorized the dissolution.

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Signed this 24th day of April , 2002

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MAURICIO C. TURQUIA

President

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