



P98000018045

ACCOUNT NO. : 072100000032

REFERENCE : 779099 6699A

AUTHORIZATION

COST LIMIT

Patricia Pignatelli

ORDER DATE : April 13, 1998

ORDER TIME : 12:49 PM

ORDER NO. : 779099-005

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq
Larry J. Behar, P.a.
Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

200002488022-9

DOMESTIC FILINGS

NAME: SERENITY U.S.A., INC.

File 2nd

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

4/14
Joy Vol. Diss.

FILED

98 APR 13 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 APR 14 AM 10:39

98 APR 13 PM 1:50

DIVISION OF CORPORATION

DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

PURSUANT TO 607.1401, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: The name of the corporation is SERENITY U.S.A., INC., a Florida corporation.

SECOND: The articles of incorporation were filed on February 25, 1998.

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 30th day of March, 1998.

SERENITY U.S.A., INC.,
a Florida corporation

By: ☒ Shabbir Alliji
Shabbir Alliji, President

(An incorporator if adopted by the incorporators or by the chairman or vice-chairman of the board, president, or other officer if adopted by the directors.)

☒ Shabbir Alliji
Shabbir Alliji, President

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