

P98000036757

Land C Engineering USA, Inc.
6734 Parson Brown Dr.
Orl. FL 32819

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200004239352-7
-06/04/01--01044--007
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUN -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 6/11

ARTICLES OF DISSOLUTION

Land C. Engineering USA, Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation L and C Engineering USA, Inc., with Docket Number P98000036757.

2. The names and respective addresses of its officers are as follows:

Adolfo E. Carmona, 10836 Glen Cove, #106, Orlando, FL 32817.

3. The names and respective addresses of its directors are as follows:

Adolfo E. Carmona, 10836 Glen Cove, #106, Orlando, Florida 32817.

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of May 2001 is attached.

Dated this 31st day of May 2001.
L and C Engineering USA, Inc.


By: 
Adolfo E. Carmona, as president

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Adolfo E. Carmona to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of May 2001.


Notary Public, My Commission # CC949684 EXPIRES
June 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Adolfo E. Carmona, represents that ~~he~~ is the sole shareholder of the outstanding stock of L and C Engineering USA, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 31st day of May 2001.


Adolfo E. Carmona, Shareholder

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of L and C Engineering USA, Inc. adopted a resolution of dissolution on the 31st day of May 2001, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President of L and C Engineering USA, Inc., Adolfo E. Carmona, is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of L and C Engineering USA, Inc., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 31st day of May 2001;

3. RESOLVED FURTHER, that the President of L and C Engineering USA, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of L and C Engineering USA, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of L and C Engineering USA, Inc., is authorized, by his signature below, the above resolution.

IN WITNESS WHEREOF, the undersigned has hereunto signed her name.

Executed effective as of the 31st day of May 2001, at Orlando, Florida.



Director