

P99000034772

4/30/2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of:
A3O+J, Inc., a Florida corporation
3109 Grand Ave, PMB 273
Miami, FL 33133

300005451503--3
-05/03/02--01108--006
*****35.00 *****35.00

Division of Corporations,

Please accept this letter and attached documents as a request to voluntarily dissolve A3O+J, Inc, a Florida corporation, in accordance with section 607.1401 of the Florida Statutes. Please make the dissolution as of 12/31/2001. I have attached a copy of the Articles of Dissolution, as well as, a copy of the Articles of Incorporation.

A3O+J, Inc has not issues shares or commenced business. The Corporation has no assets or outstanding debts. The Directors on record with the State of Florida authorized this dissolution, unanimously. We have attached the appropriate filing fee of \$35 for the voluntary dissolution.

I can be reached at (305) 406-1838 if you require any additional information regarding this matter. Thanks in advance for your prompt attention with this matter.

Sincerely,



Alfredo Mesa
Director/Treasurer

Cc: Olav Smit, Director/President

FILED
02 MAY -3 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis
T. Lewis 5/10/02

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: A30+J, INC.

SECOND: The filing date of the articles of incorporation was: 4/15/99

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 APRIL, 2002.

Signature


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

ALFREDO MESA

(Typed or printed name)

DIRECTOR / TREASURER

(Title)

FILED
02 MAY -3 AM 8:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

* PLEASE DISSOLVE AS OF 12/31/2001.