

P99000040782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

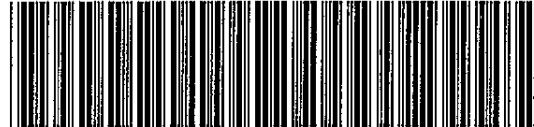
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/05--01025--011 **35.00

EFFECTIVE DATE

6-30-05

FILED
05 JUN 15 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TESSA CAPITAL, INC.

DOCUMENT NUMBER: P99000040782

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEWART A. MERKIN, ESQ.

(Name of Person)

LAW OFFICE OF STEWART A. MERKIN PA

(Name of Firm/Company)

444 BRICKELL AVE., STE. 300

(Address)

MIAMI, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

ELLY QUINTANA

(Name of Person)

at (305) 357-5556

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

6-30-05

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TESSA CAPITAL, INC.

SECOND: The document number of the corporation (if known): P99000040782

THIRD: The date dissolution was authorized: 6-5-2005

Effective date of dissolution if applicable: June 30th, 2005
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 5th day of June, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ulysses Diniz

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
05 JUN 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA