

JAN-08-2002 TUE 12:44 AM FROM:

FAX:

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Division of Corporations

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P99 000043078

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H02000001752 3)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -7 PM 4:01

RECEIVED

02 JAN -7 AM 10:24

DIVISION OF CORPORATIONS

DISSOLUTION

VALLADAO INSTALLATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Vallado Dissolved

1-7-02

DC

Audit Number (((H02000001752 3)))

Florida - Wednesday, January 02, 2002

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

RE: DISSOLUTION OF ARTICLES

Profit Corp.: VALLADAO INSTALLATION, INC.
Document Number: P99000043078
Address: 10236 Boca Entrada Blvd Unit # 221
Boca Raton, FL 33428

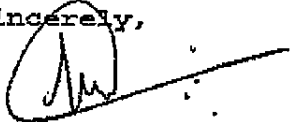
To Whom It May Concern:

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.

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

Sincerely,


Marcelo N. Valladao De Assis
PRESIDENT
10236 Boca Entrada Blvd Unit # 221
Boca Raton, FL 33428

Audit Number ((H02000001752 3)))

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:

VALLADAO INSTALLATION, INC.
Doc. #P99000043078

SECOND: The articles of incorporation were filed on:

May/12/1999

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 Wednesday, January 2nd, 2002.



Marcelo N. Valladao de Assis
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -7 PM 4:01