

P99000090762

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000118830 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 JUN -3 PM 4:33
DIVISION OF CORPORATIONS

FILED
04 JUN -3 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION
FORSON GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Waller,
Diss.
6/4/04
DC

②

H04000118830

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: FORSON GROUP INC.

SECOND: The articles of incorporation were filed on: 10-14-99

THIRD: (CHECK ONE)

☒ None of the corporation's share 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 25 day of MAY, 2004

Signature

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

CARLOS SIMON
(Typed or printed name)

president
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 3 PM 4:59

FILED

H04000118830