

P99DD0092903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

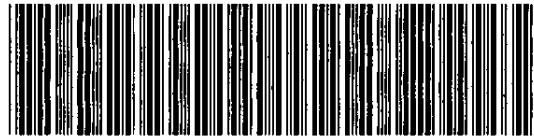
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300180952053

05/17/10 -01048- 004 \*\*43.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 17 AM 9:10

Art Diss/cus  
w/notice  
@ 5/19/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** USA GOLD INTERNATIONAL PC, INC

**DOCUMENT NUMBER:** P99000092963

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

Please return all correspondence concerning this matter to the following:

NAYARIT BRICENO

(Name of Contact Person)

BW&T BUSINESS ADVISERS, INC.

(Firm/Company)

9050 PINES BOULEVARD, SUITE # 450

(Address)

PEMBROKE PINES, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

NAYARIT BRICENO

(Name of Contact Person)

at ( 954 ) 443-1594

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

USA GOLD INTERNATIONAL PC, INC.

SECOND: The document number of the corporation (if known): P99000092963

THIRD: The date dissolution was authorized: 05/01/2010

Effective date of dissolution if applicable: 05/01/2010

(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 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)

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)

ALEJANDRO MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 17 AM 9:10

## Notice of Corporate Dissolution

\* This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: USA GOLD INTERNATIONAL PC, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, Address, Phone Number, E-mail Address, Contact Person,

Amount Due, List of Invoices Due, Option to Resolve the Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

c/o BW&T BUSINESS ADVISERS

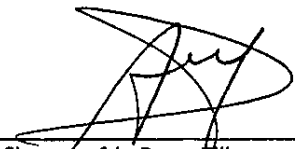
9050 PINES BLVD., SUITE # 450

PEMBROKE PINES, FL 33024

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ALEJANDRO MORENO

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**