P99000097271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

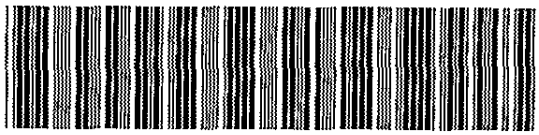
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300013730643

03/12/03--01060--002 **43.75

FILED
03 MAR 12 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 3/20/03
DISS

March 10th, 2003

Marie-Josee Vaillant
2969 Ragis Rd
Edgewater, FL 32132

To Whom It May Concern:

You will find attached our "Articles of Dissolution" for Prosveta USA, Inc., and a check of $43.75 for filling fee and Certified Copy of the Dissolution. Incorporated in Florida on November 3rd, 1999, our Corporation No is P99000097271. We, the shareholders, wish to dissolve this Corporation as of December 31st, 2002.

Our return address is: Prosveta USA, Inc.
P.O. 213
New Smyrna Beach, FL 32170

Ph: 386-426-6025

If you have any other questions you may contact me.

Sincerely yours.

Marie-Josee Vaillant
President
Prosveta USA, Inc.

Enc/ Articles of Dissolution
Check of $43.75

ARTICLES OF DISSOLUTION

FILED

03 MAR 12 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Prosveta USA, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: 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 vote 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 7th day of March, 2003.

Signature Marie-Josee Vaillant
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marie-Josee VaillanT
(Typed or printed name)

PresidenT
(Title)