

S77360

NELSON RODRIGUEZ

12902 SW 46 LN

Miami, FL 33175

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 24 1999

Examiner's Initials

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:

N-V Air & Appliances, Corp.

SECOND:

The filing date of the articles of incorporation was:

09/03/1991

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 19 day of MAY, 19 99

Signature

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

NELSON RODRIGUEZ

(Typed or printed name)

PRESIDENT.

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION

N-V AIR & APPLIANCES, CORP.

WE, the President and Secretary of N-V AIR & APPLIANCES, CORP., in accordance with the requirements of the Corporation Law of the State of FLORIDA and for purposes of obtaining the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of N-V AIR & APPLIANCES, CORP. in the State of FLORIDA is at 12902 SW 46th LN Miami, Fl 33175.

The agent in charge thereof, upon whom process against this Corporation may be served, is NELSON RODRIGUEZ, of 12902 SW 46th LN Miami, Fl 33175.

The dissolution of said N-V AIR & APPLIANCES, CORP. has been duly authorized under the provisions of Section 607-1401 of Corporation Law of the State of FLORIDA.

The following are the names and residences of all the directors of the said Corporation:

NAME	ADDRESS
<u>NELSON RODRIGUEZ</u>	<u>12902 SW 46th LN Miami, Fl</u>
<u>VIOLETA RODRIGUEZ</u>	<u>12902 SW 46th LN Miami, Fl</u>

Date: May 19, 1999

President

Violeta L. Rodriguez
Secretary