

589109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

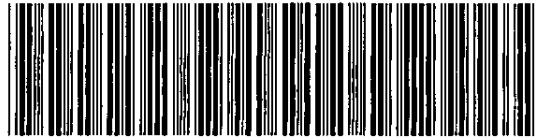
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 AM 10:58

Art Diss
w/ notice
(10) 10/31/08

LAW OFFICE OF

Jo Claire Spear, P.A.

Florida Bar
Board Certified in Real Estate Law

October 24, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution: CAPATARA U.S., INC.
Document # S89109

Dear Sir or Madame:

Enclosed herein are the following:

- (1) original Articles of Dissolution for Capatara U.S., Inc., a Florida profit corporation, together with a Notice of Corporate Dissolution; and
- (2) our firm's check for \$35.00 in payment of your filing fee.

Please file the enclosed in the official records of the Department of State, and, contact me at (727) 744-1818 should you have any questions or concerns regarding the enclosures.

Thank you for your assistance.

Sincerely,


Jo Claire Spear

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is **CAPATARA U.S., INC.**

SECOND: The document number of the Corporation is: S89109.

THIRD: The date dissolution was authorized: May 15, 2008.

The effective date of dissolution: May 15, 2008.

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:

Not Applicable
(voting group)

CAPATARA U.S., INC., a Florida corporation

By: _____

Terry Anning,
as Vice President & Director

(CORPORATE SEAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 AM 10:58

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 Section 607.1407 of the Florida Statutes.

Name of Corporation: CAPATARA U.S., INC., Document # S89109.

The date of dissolution is as specified in the Corporation's Articles of Dissolution filed with the Florida Department of State.

Description of information that must be included in a claim:

- name and address of claimant
- name and address of claimant's legal counsel, if any
- legal basis of the claim
- facts supporting the claim
- documents supporting the claim
- an itemization of the amount claimed

Mailing address where claims can be sent:

Mr. Terry Anning
3135 Universal Drive, Unit 15
Mississauga, Ontario L4X 2E6

A claim against the above-named Corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this Notice.

CAPATARA U.S., INC.,
a dissolved Florida corporation

By: 

Terry Anning,
Its Authorized Agent