

V01958

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- ESA HOLDINGS (USA), INC.

2- _____

3- _____

4- _____

FILED
99 APR - 7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

600002832306--5
-04/07/99--01070--026
*****43.75 *****43.75

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR - 7 PM 2:29

RECEIVED

Examiner's Initials

See 4/7

**ARTICLES OF DISSOLUTION
OF
ESA HOLDINGS (USA), INC.**

FILED
99 APR -7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is ESA HOLDINGS (USA), INC.
- SECOND: The date dissolution was authorized is February 12, 1999.
The effective date of the dissolution is March 1, 1999.
- THIRD: Dissolution was approved by the shareholders. The number of votes
cast for dissolution was sufficient for approval.

Signed this 12 day of February, 1999.

ESA HOLDINGS (USA), INC.

By: 

JAMES ALEXANDER, President

Attest:



GARY ALEXANDER, Secretary