

V36373

Requestor's Name

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

Office Use Only

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

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

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88 NOV - 9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CV
V36373
2/10/98
11-9-98
161 diss

Examiner's Initials	
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ARTICLES OF DISSOLUTION OF
SURFACES, INC.

1. Surfaces, Inc. f/k/a Claramonte International, Inc. hereby files these Articles of Dissolution pursuant to Section 607.267, Florida Statutes and other applicable law. Attached is a copy of a Resolution wherein the Board of Directors and Stockholders of Surfaces, Inc. resolved to dissolve the corporation. THE FILING DATE OF THE ARTICLES OF INCORPORATION WAS MAY 13, 1992.

2. The name and address of the sole member of the Board of Directors is: Albert Claramonte, 255 E. Flagler Street, Miami, FL 33131.

3. All debts, obligations and liabilities of the corporation have been paid or discharged.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with the respective rights and interest.

5. There are no actions pending against the corporation in any court.

6. THE DISSOLUTION IS EFFECTIVE NOV. 3, 1998.
SURFACES, INC.

By: _____

Albert Claramonte,
President & Secretary

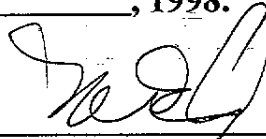
Date: 11/03/98, 1998

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SECRETARY OF STATE
MIAMI/ASSESSOR OF FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALBERT CLARAMONTE, President and Secretary of Surfaces, Inc. well known to me to be the person who executed the foregoing, and he acknowledged to and before me that he has read and fully understands its contents, and that he duly executed the same in my presence as his free act and deed, and for the sole consideration therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of November, 1998.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



MARIA ELENA LOPEZ
My Commission CC433204
Expires Jan. 12, 1999
Bonded by HAI
800-422-1555

RESOLUTION

SURFACES, INC.

I HEREBY CERTIFY that the following Resolution was unanimously adopted at a Special Joint Meeting of the Stockholders and Directors held on October 2, 1998 at 10:00 a.m.

RESOLVED, that Surfaces, Inc. be dissolved and:

- 1. THAT all debts, obligations and liabilities of the Corporation have been paid.**
- 2. THAT the Corporation, by its duly authorized Officers within twelve (12) months after the date of the adoption of the plan distribute to all Stockholders in ration of each Stockholder's holding to the total outstanding and issued stock of the Corporation.**
- 3. THAT the Officers and Directors be and they are hereby empowered, authorized and directed to proceed in accordance with this Resolution hereby adopted by the Stockholders and Directors, said Officers and Directors being authorized to adopt any subsequent resolutions to effectuate the Dissolution of the Corporation.**

There being no further business before the meeting, the meeting was adjourned.

Dated: 10/23/, 1998

SURFACES, INC.

By:



**ALBERT CLARAMONTE
President and Secretary**

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98 NOV - 9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA