

From: Danielle Sonntag
12/17/2019

Fax: 18132518715

To:

Fax: (850) 617-6380
Division of Corporations

Page: 2 of 5

12/17/2019 11:50 AM

L55841
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : I20150000057
Phone : (813) 280-1256
Fax Number : (813) 251-8715

19 DEC 17 PM 4:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL
CIRCA TELECOM U.S.A., INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIRCA TELECOM U.S.A., INC.

DOCUMENT NUMBER: L55841

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ghada Skaff

(Name of Contact Person)

Lieser Skaff Alexander PLLC

(Firm/Company)

403 N. Howard Ave.

(Address)

Tampa, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Ghada Skaff

at (813) 280-1256
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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CLERK OF COURT
DIVISION OF CORPORATIONS
19 DEC 17 PM 4:10

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CIRCA TELECOM U.S.A., INC.

SECOND: The document number of the corporation (if known): L55841

THIRD: The date dissolution was authorized: December 12, 2019
Effective date of dissolution if applicable: December 31, 2019
(no more than 90 days after dissolution file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

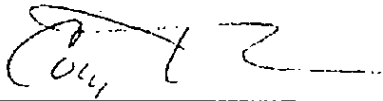
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Cory Tamagi

(Typed or printed name of person signing)

VP/CFO

(Title of person signing)

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DIVISION OF CORPORATION
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Filing Fee: \$35

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 s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CIRCA TELECOM U.S.A., INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Company Name

Contact information including email address and telephone number

Explanation of claim

Amount of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Circa Enterprises, Inc.

10, 2256 29 ST NE

Calgary, AB T1Y 7Q4

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Cory Tamagi

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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