

P10000076187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

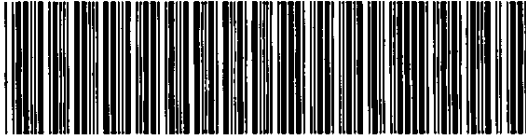
(Business Entity Name)

(Document Number)

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16 MAY -2 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dissolution

JUN 08 2016
D CUSHING

Law Offices

STUART A. TELLER, P.A.

STUART A. TELLER, ESQUIRE
MEMBER FLORIDA BAR
MEMBER U.S. DISTRICT COURT
MIDDLE & SOUTHERN DISTRICT
OF FLORIDA
OF COUNSEL
KENNETH E. MAZLIN, ESQUIRE

WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD • SUITE 216
DAVIE, FLORIDA 33314

CONSULTATIONS AVAILABLE
MIAMI-DADE COUNTY
PALM BEACH COUNTY

April 27, 2016

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: ASUSHIP, CORP.
DOCUMENT NUMBER: P10000076187
ARTICLES OF DISSOLUTION & RESIGNATION OF REGISTERED AGENT

Dear Sir or Madame;

Enclosed please find the following documents on behalf of our corporate client above referenced:

1. Articles of Dissolution with Notice of Corporate Dissolution;
2. Resignation of Registered Agent for the Corporation;
3. Check for filing fees in the amount of \$70.00 made payable to Florida Department of State.

Please return all correspondence concerning this matter to the following:

Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216
Davie, Florida 33314
954-327-3383

Should there be any questions or further requirements in this matter please contact the undersigned at your earliest opportunity.

Respectfully,


Stuart A. Teller, Esquire

Enclosures

FILED
16 MAY -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

ASUSHIP, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WHEREAS after a duly authorized meeting of the Officer/Directors and Shareholders of the Corporation was held it was resolved that the corporate existence be terminated and a winding up of the affairs of the Corporation take place, and all debts, if any of the corporation have been or will be satisfied pursuant to applicable law.

THEREFORE IT WAS RESOLVED that these Articles of Dissolution be filed with the Florida Department of State Division of Corporations.

FIRST: The name of the corporation as currently filed with the Florida Department of State is: ***ASUSHIP, CORP.***

SECOND: The document number of the corporation is: **P10000076187**

THIRD: The date dissolution is authorized shall be: **April 30, 2016** which is no more than 90 days after dissolution file date.

FOURTH: Adoption of Dissolution was approved by the Officers and Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.



By: Rafael Gallerano, President

Dated this 26 of April, 2016.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Name of Corporation is: **ASUSHIP, CORP.**

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

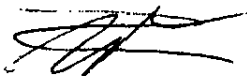
A description of information that must be included in a claim is as follows:

- a. Name & Address of Claiming entity;
- b. Telephone number and/or email address;
- c. Contact person;
- d. Basis of claimed debt and date of service or provision of goods to Corporation;
- e. Copy of original invoice and payment history with outstanding balance;
- f. If claim is based on contract a copy of the executed contract between the parties.

The mailing address where claims can be sent to the dissolved corporation is:

ASUSHIP, CORP.
c/o Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216/221
Davie, Florida 33314

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.



By: **Rafael Gallerano, President**
ASUSHIP, CORP.

Dated this 26th of April, 2016.