

P/2000019336

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3:37
GRAHER



Morgan J. Wais (WA)
Matthew M. Kennedy (WA & OR)
Douglas W. Scott (WA) (Of Counsel)
rainieradvocates.com

January 22, 2019

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

RE: FPSUSA INC.

Dear Sir or Madam:

This office represents FPSUSA INC. This corporation has elected to dissolve effective December 31, 2018 by a unanimous vote of the Board of Directors and the Shareholders. Enclosed please find a Cover Letter, as well as the Articles of Dissolution, in order to effectuate the dissolution of this corporation. Also enclosed please find a check in the sum of \$43.75 constituting the filing fee, as well as for the Certificate of Status.

Please notify me if there are any questions or concerns. Please verify the corporate dissolution by sending Certificate of Status to this office.

Very truly yours,



Douglas W. Scott

DWS:cv

Enclosure

cc: Susie M. Paxhia - w/enclosure

Please Reply to Eastside Office

Eastside Office

465 Rainier Blvd. North, Suite C
Issaquah, WA 98027
425-392-8550 (Office)
425-392-2829 (Facsimile)

Seattle Office

12055 15th Ave NE, Suite A
Seattle, WA 98125
206-552-0785 (Office)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION _____

DOCUMENT NUMBER: P 12000019336 _____

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

Please return all correspondence concerning this matter to the following:

DOUGLAS W. SCOTT, ATTORNEY-AT-LAW

(Name of Contact Person)

RAINIER LEGAL ADVOCATES, I.L.C.

(Firm/Company)

465 RAINIER BLVD. N., SUITE C

(Address)

ISSAQUAH, WA 98027

(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS W. SCOTT _____ at (425-392-8550)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
FPSUSA INC.

SECOND: The document number of the corporation (if known): P 12000019336

THIRD: The date dissolution was authorized: DECEMBER 27, 2018

Effective date of dissolution if applicable: DECEMBER 31, 2018
(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
Board of directors and Shareholders
(voting group)

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TALLAHASSEE, FL

Signature: Susan M Paxhia
(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)

~~SUSIE M PAXHIA~~ Susan M Paxhia
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)