

P93000008673

(Requestor's Name)

Next Generation Systems, Corp.
13211 SW 39th Terrace
Miami, FL 33175

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

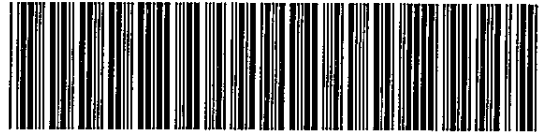
(Business Entity Name)

(Document Number)

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04/22/04--01024--006 **35.00

FILED
04 APR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL

Voldis 4/28/04
T. Lewis

April 19, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations,

Pease find attached the Articles of Dissolution of NEXT GENERATION SYSTEMS, CORP. a Florida profit corporation and a check for \$35.00 for the filing fee.

Yours truly,

A handwritten signature in dark ink, appearing to read "Mario F. de la Guardia", is written over a horizontal line.

Mario F. de la Guardia
President
Telephone No. 305-553-7266
Email: mdlguard@bellsouth.net

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 is: Next Generation Systems, Corp.

SECOND: The date dissolution was authorized: April 15, 2004

THIRD: 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 vote of 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)

Signed this 15th day of April, 2004

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mario F. de la Guardia

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA