

P13000050794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

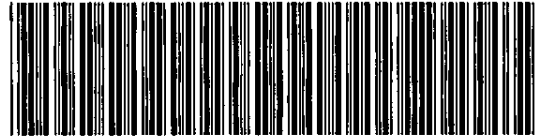
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200258809622

*duss*

04/14/14--01010--035 \*\*35.00

FILED  
2014 APR 14 PM 4:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*DPB*  
*4/18/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** #1 CANADIAN AMERICAN INTERNATIONAL BILLING, INC

**DOCUMENT NUMBER:** P13000050794

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

Please return all correspondence concerning this matter to the following:

**Betty Ann Ruiz**

(Name of Contact Person)

**#1 CANADIAN AMERICAN INTERNATIONAL BILLING, INC.**

(Firm/Company)

**1940 NW 13TH ST, BLDG 12, APT D**

(Address)

**DELRAY BEACH, FL 33445**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Betty Ann Ruiz**

(Name of Contact Person)

at ( **561** ) **267-9588**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

FILED

2014 APR 14 PM 4:45

FIRST: The name of the corporation as currently filed with the Florida Department of State: #1 CANADIAN AMERICAN INTERNATIONAL BILLING, INC. STATE OF FLORIDA

SECOND: The document number of the corporation (if known): P13000050794

THIRD: The date dissolution was authorized: March 1, 2014

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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: Betty Ann Ruiz

(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)

Betty Ann Ruiz

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**