

668647

(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



100257461491

100257461491
04/16/14--01004--006 **35.00

FILED
14 APR 11 PM 3:52

Valid.
04/16/14
DC



RECEIVED

14 APR 11 AM 9:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRANCH OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 4, 2014

ABS ENGINEERING, INC.
ATTN: ASHWIN R. SHAH P.E.
5260 WHISPER DR.
CORAL SPRINGS, FL 33067

SUBJECT: ABS ENGINEERING, INC.
Ref. Number: 668647

We have received your document for ABS ENGINEERING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 714A00004734

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: 668647

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

Please return all correspondence concerning this matter to the following:

ASHWIN R. SHAH P.E. - VICE PRES.
(Name of Contact Person)

ABS ENGINEERING, INC.
(Firm/Company)

5260 WHISPER DRIVE
(Address)

CORAL SPRINGS, FLORIDA - 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

ASHWIN R. SHAH at (954) 821-8616
(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

ABS ENGINEERING, INC (CA Lic #4203)

SECOND: The document number of the corporation (if known): 668647

THIRD: The file date of the articles of incorporation: MAY 1, 1980

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: ☒ No debt of the corporation remains unpaid.

SIXTH: ☒ The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Ashwin R. Shah 4/4/14

(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.)

ASHWIN R. SHAH
(Typed or printed name of person signing)

VICE - PRESIDENT
(Title of Person Signing)

Filing Fee: \$35

FILED
14 APR 11 PM 3:52