# 769392

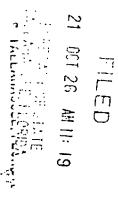
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#### **COVER LETTER**

TO: Amendment Section

Division of Corporations			
SUBJECT: CMEC Holdings, Inc.			
DOCUMENT NUMBER: 769392			
The enclosed Articles of Dissolution and fee	are submitted for filing.		
Please return all correspondence concerning the	his matter to the following:		
Kathryn P. Jones, Esq.			
(Name of	Contact Person)		
ForsterBoughman			
(Firm	/Company)		
2200 Lucien Way, Suite 405			
(Ac	idress)		
Maitland, FL 32751			
(City/State	and Zip Code)		
For further information concerning this matte	r, please call:		
Kathryn P. Jonees, Esq.	at ( 255-2055		
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)		
Enclosed is a check for the following amount	:		
Certificate of Status Cert	75 Filing Fee &   \$\Bigsiz \text{\$\subseteq\$}\subseteq \text{\$\subseteq\$}\subseteq \text{\$\subseteq\$}\subseteq \text{\$\subseteq\$}\$\s		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		
	Tallahassee, FL 32303		

# ARTICLES OF DISSOLUTION FOR CMEC HOLDINGS, INC., A FLORIDA NOT FOR PROFIT CORPORATION (Document No. 769392)

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Dissolution:

## ARTICLE I NAME OF CORPORATION

The name of the corporation is CMEC Holdings, Inc. (hereinafter referred to as the "Corporation"). The filing date of the Articles of Incorporation was July 15, 1983.

## ARTICLE II DATE DISSOLUTION AUTHORIZED

The Corporation has no members or members entitled to vote on the dissolution. The dissolution of the Corporation was authorized on September 24, 2021 by the Board of Directors of the Corporation. The Corporation has ceased to conduct business.

#### ARTICLE III APPROVAL OF DISSOLUTION

The dissolution was approved by the Board of Directors. The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

ARTICLE IV <u>DEBT OUTSTANDING</u>	: - :	21	
No debt of the Corporation remains unpaid.		OCT 2	<u> </u>
ARTICLE V <u>EFFECTIVE DATE OF DISSOLUTION</u>	在是在25	6 AN I	ED.

The effective date of the Corporation's dissolution is the date of the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation affirm that, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution this 24<sup>th</sup> day of September, 2021.

CMEC HOLDINGS, INC.

3y: <u>//</u>/

Raymond O. Vax

By: \_\_\_\_\_

Frank Sasso Director

By

David Westcott, Director

Signature page to Articles of Dissolution.

#### 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. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation; CMEC Holdings, Inc. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Claimant's name, address, telephone number, and e-mail addresss; Amount of the alleged claim; a short description of the nature of the alleged claim (e.g., for services rendered or goods sold to the Corporation or other basis giving rise to the claim, including the date such services were rendered, goods were sold, or other basis for the claim grose). Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 10070 Melntosh Road, Dover, FL 33527 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. Raymond O. Fox, President Printed Name of the Person Filing