

# F02222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

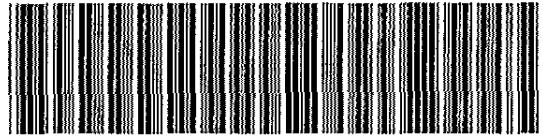
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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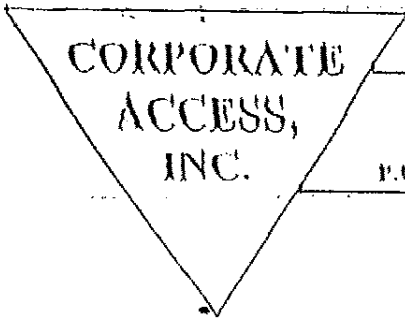
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04 DEC 21 AM 10:51  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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DEC. 21 2004

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236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Dissolution

1.) Aim Pest Control, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION OF AIM PEST CONTROL, INC..

1. The name of the Corporation is AIM PEST CONTROL, INC.
2. The name and respective address of its Officer is:

CAROLE EDELSTEIN  
3190 NW 93 Avenue  
Sunrise, FL 33321

3. The name and respective address of its Director is:

CAROLE EDELSTEIN  
3190 NW 93 Avenue  
Sunrise, FL 33321

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made for them.

5a) All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

b) There are no actions pending against the Corporation in any Court.

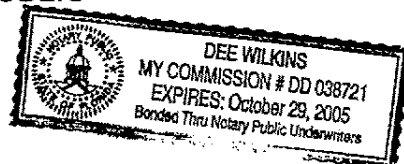
A copy of the Resolution by the Board of Directors to dissolve is attached. This Resolution was adopted by the Shareholders of the Corporation on the 9 day of December, 2004, but is to be effective December 9, 2004

[Signature]  
\_\_\_\_\_  
[Signature]  
\_\_\_\_\_

[Signature]  
CAROLE R. EDELSTEIN, PRESIDENT

SWORN TO AND SUBSCRIBED before me this 9 day of December, 2004, by CAROLE R. EDELSTEIN, who is (X) personally known to me; or (  ) produced \_\_\_\_\_ as identification.

[Signature]  
NOTARY PUBLIC



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF THE DIRECTOR  
AND STOCKHOLDERS OF  
AIM PEST CONTROL, INC.

The following being the sole Stockholder and Director of AIM PEST CONTROL, INC., a Florida Corporation, hereby consents to the following corporate action waiving notice hereof effective December 9, 2004

RESOLVED, that the actions of the Director and Officer from the last meeting until this meeting are hereby ratified and confirmed.

RESOLVED, that this plan for the complete liquidation (the "Plan") of AIM PEST CONTROL, INC., a Florida corporation (the "Corporation"), is for the purpose of accomplishing the complete liquidation of the corporation pursuant to the provisions of Section 331 of the Internal Revenue Code of 1986 as amended. The Plan is as follows:

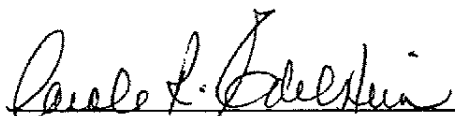
1. This Plan is unanimously adopted by the Stockholder of the Corporation.
2. The Corporation shall effect a Section 331 liquidation and subsequently be liquidated.
3. The transfer and assignment of all of the assets of the Corporation shall be distributed to the Stockholder after the payment of any obligations and liabilities of the corporation and this shall be consummated as expeditiously as practicable.

4. After the aforesaid transfers, assignments, and payments the corporation shall cease doing business as a going concern and continue its activities merely for the purpose of winding up its affairs.

5. The Corporation shall file with the Secretary of State of Florida, a Certificate of Dissolution and shall be formally dissolved in accordance with the appropriate laws of the State of Florida.

6. That the Officer and Director be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the Stockholder and Director, said Officer and Director are being authorized to adopt any subsequent resolutions to effectuate the intent of the Stockholder and Director to liquidate the Corporation.

7. Within thirty (30) days after the date of this meeting, the Corporation shall file any necessary liquidation forms with the Director of the Internal Revenue Service, Atlanta, GA, attaching to said form a certified copy of this Resolution, indicating that the Stockholders and Directors have adopted a Plan of Liquidation.

  
CAROLE R. EDELSTEIN, Officer,  
Director and Shareholder  
DATED: 12/9/04

CONSENT TO CORPORATE DISSOLUTION

The following being the Shareholder of AIM PEST CONTROL, INC., hereby consents to the dissolution of the corporation to be effective this date.

RESOLVED further that the corporation be liquidated and all proceeds as received from the remaining assets shall be distributed to the respective Stockholder, less amounts to be held for payment of administration expenses.



CAROLE R. EDELSTEIN

DATED: 12/9/04