

521135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

2/28/13

Art Diss/CC
@ 3/27/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AZTEC PLASTICS, INC.

DOCUMENT NUMBER: J221135

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

Please return all correspondence concerning this matter to the following:

RICHARD E. PARKER, CPA

(Name of Contact Person)

RICHARD E. PARKER, CPA, PLLC

(Firm/Company)

510 SE BAYA DRIVE, STE 103

(Address)

LAKE CITY, FL 32025

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD E. PARKER at (**386**) **755-2700 EXT 12**

(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

EFFECTIVE DATE
2/28/13

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 as currently filed with the Florida Department of State:
AZTEC PLASTICS, INC.

SECOND: The document number of the corporation (if known): J21135

THIRD: The date dissolution was authorized: 02/28/2013

Effective date of dissolution if applicable: 02/28/2013
(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: 
(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)

FRANK M. MARSHBURN

(Typed or printed name of person signing)

SECRETARY/TREASURER

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY
13 MAR 25 AM 10:14

EFFECTIVE DATE
2/28/13

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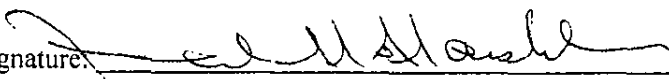
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FRANK M. MARSHBURN

(Typed or printed name of person signing)

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