

K 28915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

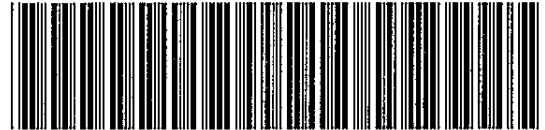
(Document Number)

Certified Copies _____

Certificates of Status 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.

AR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spid Company, Inc.

DOCUMENT NUMBER: K28915

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

Please return all correspondence concerning this matter to the following:

Rosa Rivaflecha

(Name of Contact Person)

PRS International

(Firm/Company)

801 Brickell Ave., 16th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Contact Person)

at (305) 381-8340

(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



801 Brickell Avenue
16th Floor
Miami, Florida 33131-4901/USA
E-mail: info@prsint.com
Tel. (305) 381-8340
Fax (305) 381-8334

December 23, 2005

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn.: Dissolutions

Re: Certificate of Dissolution

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

Spid Company Inc. – K28915

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. Rivaflecha".

Rosa Rivaflecha
Corporate and Clients
Department Assistant

WRITTEN CONSENT OF SHAREHOLDERS

OF

SPID COMPANY, INC.

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned, being the holders of all the outstanding shares of capital stock (the "Shareholders") of Spid Company, Inc., a Florida corporation (the "Company"), hereby consent to and approve the following resolution without a meeting and without prior notice:

WHEREAS, the Shareholders believes that it is in the best interests of the Company and the Shareholders to dissolve the Company;

THEREFORE, BE IT RESOLVED, that the Shareholders of the Company hereby consent to the dissolution of the Company and the winding up of its business by the Company's Board of Directors and officers; and further

RESOLVED, that the President or any Vice President and Secretary or any Assistant Secretary of the company are hereby authorized and directed to file Articles of Dissolution with the Secretary of State of the State of Florida in substantially the form attached hereto; and further.

RESOLVED, that the President of the company is authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local law, ordinance, statute or rule in connection with and incidental to the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company.

IN WITNESS WHEREOF, the undersigned have executed this written consent of this 28 day of December, 2005.

SOLE SHAREHOLDER:

Spid Company Limited

By: _____

It's _____

Abdiel Mansfield
Abdiel Mansfield

ARTICLES OF DISSOLUTION

FILED

05 DEC 27 AM 9:59

SECRET
TALLAHASSEE, FLORIDA

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:

Spid Company, Inc.

SECOND: The document number of the corporation (if known): K28915

THIRD: The date dissolution was authorized: 11/23/05

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 of 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)

Javier de Otaduy

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35