

K31166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

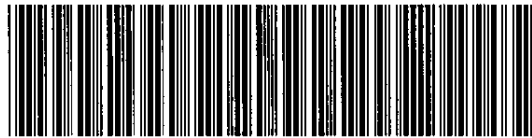
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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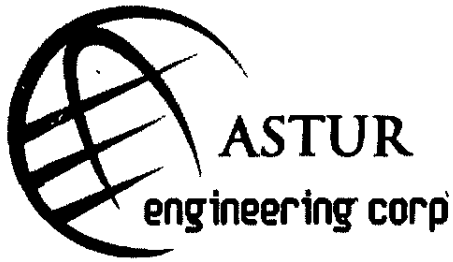
EFFECTIVE DATE
6/19/09

[Signature]

06/17/09--01027--015 **43.75

FILED
2009 JUN 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
6/19/09



June 15, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ASTUR Engineering Corp.
Doc. No. **K-31166**
Notice of Corporate Dissolution

Dear Sirs,

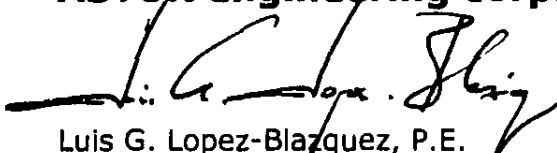
Enclosed with this correspondence please find the Articles of Dissolution for the Notice of Dissolution for the above referenced corporation and a check for \$ 43.75 to cover the filing fee.

Kindly mail a copy of the certificate to the address below.

Should you require additional information or have any concerns, please do not hesitate to contact us at 305-962-0572.

Sincerely,

ASTUR engineering corp.



Luis G. Lopez-Blazquez, P.E.
Principal

FILE AEI flastate 061509 [231]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Corporate Dissolution

DOCUMENT NUMBER: K-31166

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

Please return all correspondence concerning this matter to the following:

Luis G. Lopez-Blazquez

(Name of Contact Person)

ASTUR Engineering Corp.

(Firm/Company)

9342 S.W. 78 Court

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis G. Lopez-Blazquez

(Name of Contact Person)

at (305) 962-0572

(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
6/19/09

ARTICLES OF DISSOLUTION FILED

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ASTUR Engineering Corporation

SECOND: The document number of the corporation (if known): K-31166

THIRD: The date dissolution was authorized: June 14, 2009

Effective date of dissolution if applicable: June 19, 2009

(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)

Luis G. Lopez-Blazquez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35