

L47441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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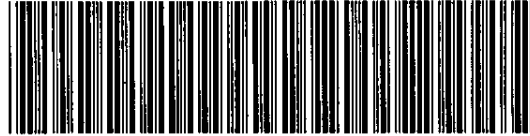
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
15 FEB 20 AM 10:44

C.L.
2-23-15



MITCHELL & ASSOCIATES, INC.

PROFESSIONAL ASSOCIATED CONSULTING ENGINEERS
2441 NW 84 Terrace
Pembroke Pines, Florida 33024

February 16, 2015

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Mitchell & Associates, Inc. Professional Associated Consulting Engineers
Document No. L47441

Gentlemen

The share holders of this corporation has voted to dissolve both corporations.

Enclosed are the required Articles of Dissolution for this corporation as well as the check in the amount of \$35.00.

The Corporation address is listed on this letterhead as well as the day time phone numbers.

The name of the contact person is the writer of this letter, Byron A. Krulewitch.

Sincerely yours,

Byron A. Krulewitch
Secretary/Treasurer
Mitchell & Associates, Inc.
Day Time Phone Numbers 954-432-5974 or 305-279-3007

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:
Mitchell & Associates, Inc. Professional Associated Consulting Engineers

SECOND: The document number of the corporation (if known): L47441

THIRD: The date dissolution was authorized: December 31, 2014

Effective date of dissolution if applicable: December 31, 2014
(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: Byron A. Krulewitch

(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)

Byron A. Krulewitch

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

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