

NO5002009406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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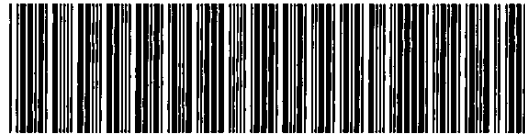
(Business Entity Name)

(Document Number)

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Diss



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

December 6, 2006

**Ref:** ACCACIA –  
Accountants & Consultants, International Association Inc.  
Articles of Dissolution  
Document Number: N05000009406

AOCI, Inc.  
Articles of Amendment  
Document Number: P06000130432

Gentlemen,

Please find attached the Articles of Dissolution for ACCACIA – Accountants & Consultants, International Association Inc., a not for profit company and the Articles of Amendment for AOCI, Inc., a for profit entity, for your processing. Once the company is dissolved, we wish to change the name of AOCI, Inc. to the formerly dissolved ACCACIA – Accountants & consultants, International Association, Inc.

In addition to the name change of AOCI, Inc., there were a few errors in the Articles of Incorporation that need to be corrected. We are requesting that a certified copy be returned to us.

Sincerely,

A handwritten signature in black ink, appearing to be "Roark R. Monahan". The signature is fluid and cursive, with a long horizontal stroke at the end.

Roark R. Monahan  
Secretary - Treasurer  
ACCACIA & AOCI, Inc.

**Attachments:**

Check to pay filing fees and certified copies: ACCACIA & AOCI, Inc.

Articles of Dissolution: ACCACIA

Articles of Amendment: AOCI, Inc.

A handwritten signature in black ink, appearing to be "Roark R. Monahan". The signature is fluid and cursive, with a long horizontal stroke at the end.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ACCACIA - Accountants & Consultants, International Association, Inc.

**DOCUMENT NUMBER:** N05000009406

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

Please return all correspondence concerning this matter to the following:

Ronald Monahan

(Name of Contact Person)

Monahan Mijares & Asociados, S.C.

(Firm/ Company)

4000 Ponce de Leon Boulevard - Suite 470 # 5

(Address)

Coral Gables, FL 33146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald Monahan

(Name of Contact Person)

at ( 561 ) 302-2377

(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

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## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

Accacia-Accountants & Consultants, International Association, Inc.

SECOND: The document number of the corporation (if known): N05000009406

THIRD: Adoption of Dissolution  
(*Complete Section I or II*)

### SECTION I

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
October 23, 2006

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution.**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was N/A

The number of directors in office was N/A and the vote for resolution was

N/A for and N/A against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature \_\_\_\_\_

(By the chairmap or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**Benito Tagle**

(Typed or printed name of the person signing)

**President**

(Title of person signing)

**FILING FEE: \$35**

**EXHIBIT A**

**Plan of Distribution  
For  
Accacia-Accountants & Consultants,  
International Association, Inc.**

- A. The president and secretary-treasurer of the Corporation having determined that all obligations and liabilities of the Corporation have been paid and discharged in full, such officers shall take such measures as they deem necessary to confirm that there are no contingent or undisclosed liabilities or obligations and to satisfy or provide for any such liabilities or obligations.**
- B. Since the Corporation has no assets which are held subject to any limitation with respect to their use, and the Corporation's Articles of Incorporation and by-laws have no provisions which determine the distributive rights of its members or any classes of members or which provide for distribution to anyone else, all remaining assets of the Corporation shall be distributed to AOCL, Inc., pursuant to F.S. Section 617.1406(3).**
- C. The officers of the Corporation shall file Articles of Dissolution for the Corporation with the Department of State of Florida, and shall take such actions as are necessary to ensure that the Corporation's name is released for immediate use by AOCL, Inc.**