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TALLARANGE STATE

# **COVER LETTER**

**Division of Corporations** SUBJECT: Dissolution Aurora Business Assistance Institute, Inc. DOCUMENT NUMBER: N06000004692 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Rudy Umans** (Name of Contact Person) (Firm/Company) 15012 SW 143 Place (Address) Miami, FL 33186 (City/State and Zip Code) For further information concerning this matter, please call: **Rudy Umans** (Area Code & DaytimeTelephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed)

### **MAILING ADDRESS:**

**TO:** Amendment Section

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

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Aurora Business Assistance Institute, Inc. The document number of the corporation (if known): N0600004692 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted March 01, 2011 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 March 01, 2011 The number of directors in office was \_\_\_\_\_ and the vote for resolution was 2 for and \_\_\_\_ 0 against. (must be a majority vote)

(By the chairman 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.)

Rudy Umans

(Typed or printed name of the person signing)

Effective date of dissolution if applicable: March 01, 2011

FOURTH:

FILING FEE: \$35

President/Owner
(Title of person signing)