

NO9000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

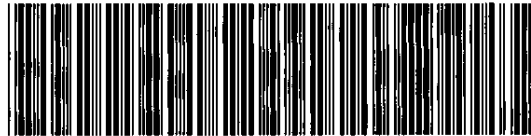
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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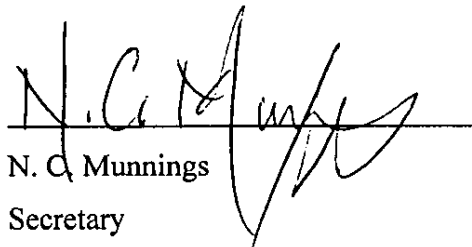
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 12:50

T Roberts JUN 01 2009

**Affidavit
of
Summit Compliance Solutions Corp.**

Let this serve as a affidavit of articles of Summit Compliance Solutions Corp. to inform the Department of State that this entity was voluntarily dissolved on May, 26 2009 and we have no intention of revoking the dissolution.

Therefore, the name Summit Compliance Solutions Corp. is to be released for use by another entity.


N. C. Munnings
Secretary

Summit Compliance Solutions Corp

May 26, 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUMMIT COMPLIANCE SOLUTIONS CORP.

DOCUMENT NUMBER: N09000002012

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

Please return all correspondence concerning this matter to the following:

N. C. MUNNINGS

(Name of Contact Person)

SUMMIT COMPLIANCE SOLUTIONS CORP.

(Firm/Company)

1153 MALABAR RD NE, #8171

(Address)

PALM BAY, FL 32907

(City/State and Zip Code)

For further information concerning this matter, please call:

N. C. MUNNINGS

(Name of Contact Person)

at (321)

220-9266

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 28 PM 12:50

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:

SUMMIT COMPLIANCE SOLUTIONS CORP.

SECOND: The document number of the corporation (if known): N09000002012

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

_____. 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.

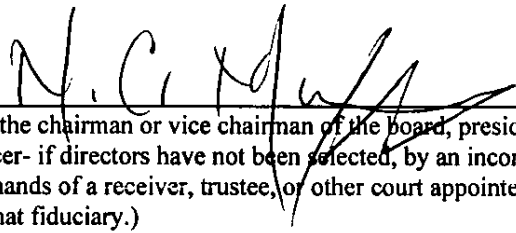
The date of adoption of the resolution by the board of directors was 05/26/2009.

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 05/26/2009
(no more than 90 days after dissolution file date)

Signature


(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.)

N. C. MUNNINGS

(Typed or printed name of the person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35