

PD0000000 3264

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*vo/dis w/ notice*

FILED  
04 JUN -1 AM 8:55  
FBI - MEMPHIS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of a For Profit Corporation- Essential Electrical Systems, Inc.

**DOCUMENT NUMBER:** P00000003264

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

Please return all correspondence concerning this matter to the following:

Georgina M. Garcia

(Name of Person)

Essential Electrical Systems Inc.

(Name of Firm/Company)

13150 SW 18th Terrace

(Address)

Miami, Florida 33175

(City/State/and Zip Code)

For further information concerning this matter, please call:

Georgina M. Garcia

(Name of Person)

at ( 305 ) 220-3162

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State

Essential Electrical Systems, Inc.

SECOND: The document number of the corporation (if known): P00000003264

THIRD: The date dissolution was authorized: November 30, 2003

Effective date of dissolution if applicable: December 31, 2003

(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 of 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)

Signed this 27th day of May, 2004

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)

Georgina Merlo Garcia

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**Filing Fee: \$35**

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04 JUN -1 PM 8:55

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Essential Electrical Systems, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Essential Electrical Systems Inc. ceased to be a going concern on December 31, 2003.

The company completed electrical contracting jobs for Miami Dade County, without being

compensated adequately for the work performed. Employees were laid off and the owner/ qualifier,

Ulises A. Garcia was left without a job, as well.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

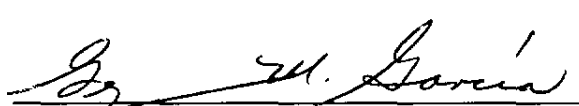
13150 S.W. 18th Terrace

Miami, Florida 33175

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Georgina M. Garcia

Printed Name of the Person Filing

 5/27/04

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00