

P00000045987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500268084645

01/20/15--01035--018 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 20 AM 8:40

C.L.  
1-23-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Quality Daewoo, Inc.

**DOCUMENT NUMBER:** P00000045987

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

Please return all correspondence concerning this matter to the following:

Stephen C Houser

(Name of Contact Person)

FPT Services

(Firm/Company)

P.O. Box 562665

(Address)

Rockledge, FL 32956-2665

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen C Houser

(Name of Contact Person)

at ( 321 ) 631-0383

(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

## 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:  
Quality Daewoo, Inc.

SECOND: The document number of the corporation (if known): P00000045987

THIRD: The date dissolution was authorized: December 19, 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

Shareholders  
(voting group)

Signature: Stephen C. Houser

(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)

Stephen C Houser

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 20 AM 8:40

## Notice of Corporate Dissolution

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JAN 20 AM 8:40

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: Quality Daewoo, 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:

Name of Creditor

Address of Creditor

Contact Person

Address of Creditor

Amount of Claim

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

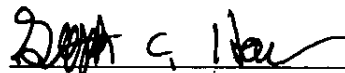
1017 Pathfinder Way, Suite 100

Rockledge, FL 32955

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.

Stephen C Houser

Printed Name of the Person Filing



Signature of the Person Filing

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

**WRITTEN CONSENT OF THE  
STOCKHOLDERS OF  
Quality Daewoo, INC.  
(In Lieu of Special Meeting)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned, being a majority of Stockholders of Quality Daewoo, Inc., a Florida corporation ("**Corporation**"), pursuant to the provisions of Florida Statute 607.1403, do hereby consent in writing, in lieu of a meeting, to the adoption of the following resolutions:

15 JAN 20 AM 8:41  
FD-1000

**WHEREAS**, the undersigned Stockholders of the Corporation deem it advisable and in the best interests of the Corporation that the Corporation be liquidated and dissolved;

**NOW, THEREFORE, BE IT RESOLVED**, that the officers of the Corporation are hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, the provisions of Florida Statute 607.1403, and to cause such Articles of Dissolution to be filed with the Florida Secretary of State, Division of Corporations, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

**FURTHER RESOLVED**, that the officers of the Corporation are hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Corporation (including Internal Revenue Service Form 966) and any and all other forms, reports and returns as are deemed necessary on behalf of the Corporation.

**IN WITNESS WHEREOF**, the undersigned, comprising one hundred percent of the Stockholders of the Corporation, hereby approve, ratify and confirm the foregoing resolutions.

DATED: December 19, 2014

  
\_\_\_\_\_  
Janice Gay Co-Trustee

  
\_\_\_\_\_  
Stephen C Houser Co-Trustee

**WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF  
QUALITY DAEWOO, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

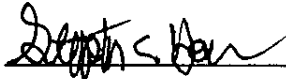
The undersigned, being all the Directors of QUALITY DAEWOO, INC., an Florida corporation ("**Corporation**"), pursuant to the provisions of Florida Statute 607.1403 do hereby consent to the adoption of the following resolutions:

**RESOLVED**, that a majority of the Directors hereby propose that the Corporation be voluntarily dissolved, and that the question of whether or not to dissolve the Corporation shall be put to a vote of the shareholders; and

**FURTHER RESOLVED**, that the appropriate officers of the Corporation be, and they hereby are, authorized and directed to do and perform all such acts and deeds and to execute all such other actions as they, or any of them, may deem to be necessary, proper or convenient in order to carry out the intent of the foregoing resolutions.

**IN WITNESS WHEREOF**, the undersigned, being all the Directors of the Corporation, hereby approve, ratify and adopt the foregoing resolutions.

Dated: December 19, 2014

  
\_\_\_\_\_

\_\_\_\_\_