

P000000058224

(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



000179931060

05/03/10--01044--021 \*\*35.00

WD

FILED  
10 MAY -3 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAY 06/2010

**COVER LETTER**

**TC:** Amendment Section  
Division of Corporations

**SUBJECT:** EXPERT PROCESSING SERVICES, INC.

**DOCUMENT NUMBER:** P 00000058224

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

Please return all correspondence concerning this matter to the following:

Ada Rodriguez

(Name of Contact Person)

EXPERT PROCESSING SERVICES, INC.

(Firm/Company)

13602 SW 99 TERRACE

(Address)

MIAMI, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Ada Rodriguez

(Name of Contact Person)

at ( 305 )

322-3019

(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:

EXPERT PROCESSING SERVICES INC.

SECOND: The document number of the corporation (if known): P00000058224

THIRD: The date dissolution was authorized: 4/29/10

Effective date of dissolution if applicable: 4/29/10  
(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

3  
(voting group)

Signature: Ada Rodriguez

(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)

Ada Rodriguez  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

FILED  
10 MAY -3 AM 10:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA