

Division of Corporations

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# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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Division of Corporations  
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From:

Account Name : KLEIN AND FORTUNE, P.A.  
Account Number : 072720000075  
Phone : (305) 891-6100  
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DIVISION OF CORPORATIONS

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## DISSOLUTION

A.A. PROPERTY MAINTENANCE & TREE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Handwritten signature/initials*

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**ARTICLES OF DISSOLUTION**

I, the undersigned, President and Secretary of A.A.A. Property Maintenance & Tree Service, Inc., a corporation organized under the laws of the State of Florida, do hereby, pursuant to Florida Statute §607.0704, adopt these Articles Of Dissolution and certify as follows:

1. The name of the corporation is A.A.A. Property Maintenance & Tree Service, Inc.
2. The Certificate Of Incorporation of said corporation was filed in the Office of the Secretary of State, State of Florida, on the 5<sup>th</sup> day of July, 2000.
3. The name and post office address of the sole officer of the corporation is as follows:

Alberto J. Susi  
1020 Northwest 1<sup>st</sup> Court  
Hallandale, FL 33009

4. The name and post office address of the sole director of the corporation is as follows:

Alberto J. Susi  
1020 Northwest 1<sup>st</sup> Court  
Hallandale, FL 33009

5. All debts, obligations and liabilities of the corporation have been paid and discharged.
6. All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There is no actions pending against the corporation in any court.
8. The corporation has elected to dissolve by act of the corporation and a copy of the Consent To Dissolution Of A.A.A. Property Maintenance & Tree Service, Inc. is

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set forth herein, to wit:

"RESOLVED, that in the judgment of the Board of Directors of the corporation, it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved;

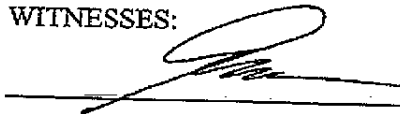
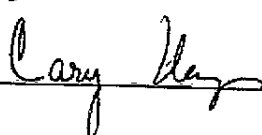
RESOLVED, that the duly authorized officers of the corporation be and they are hereby authorized and directed to file a Certificate Of Dissolution with the Office of the Secretary of State, State of Florida;

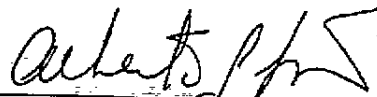
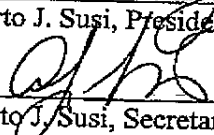
RESOLVED, that the duly authorized officers of the corporation be and they are hereby authorized and directed to pay all fees and taxes and to do or cause to be done all other acts and things as they deem necessary and proper in order to carry out the dissolution of the corporation and to effectuate the purposes of the foregoing Resolutions."

9. The shareholders of the corporation adopted the aforesaid Resolutions of the Board of Directors of the corporation on the 31<sup>st</sup> day of October, 2001.
10. The effective date of the dissolution shall be the 31<sup>st</sup> day of October, 2001.

IN WITNESS WHEREOF, we have made and executed these Articles Of Dissolution on this 31<sup>st</sup> day of October, 2001, at Hallandale Beach, Broward County, Florida.

WITNESSES:

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
Alberto J. Susi, President  
  
\_\_\_\_\_  
Alberto J. Susi, Secretary  
(Corporate Seal)

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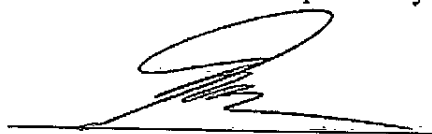
STATE OF FLORIDA

)  
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COUNTY OF BROWARD

The foregoing Articles of Dissolution were acknowledged before me this 4<sup>th</sup> day of January, 2002, by Alberto J. Susi, as President and Secretary of A.A.A. Property Maintenance & Tree Service, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me, and did not take an oath.

Signed:



Print:

Notary Public, State of Florida



Michael Scott Bloom  
My Commission CC986859  
Expires December 30 2004

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