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@ 5/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FILTRATION PROCESS & ENGINEERING SYSTEMS CORPORATION

DOCUMENT NUMBER: P00000066277

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

Please return all correspondence concerning this matter to the following:

RALF F. HEYER

(Name of Contact Person)

HEYER & ASSOCIATES EA PA

(Firm/Company)

1700 SW 57TH AVE STE 219

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

RALF F. HEYER

(Name of Contact Person)

at (786) 693-9358

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2011

RALF F. HEYER
HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE - STE. 219
MIAMI, FL 33155

SUBJECT: FILTRATION PROCESS & ENGINEERING SYSTEMS
CORPORATION
Ref. Number: P00000066277

We have received your document for FILTRATION PROCESS & ENGINEERING SYSTEMS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00009358

RECEIVED
11 MAY -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
FILTRATION PROCESS & ENGINEERING SYSTEMS CORPORATION

SECOND: The document number of the corporation (if known): **P00000066277**

THIRD: The date dissolution was authorized: **CARLOS A. RIVEROS, DIRECTOR, 4/15/2011**
Effective date of dissolution if applicable: **04/30/2011**
(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

(voting group)

[Signature]

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)

CARLOS A. RIVEROS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35 ✓

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -2 AM 9:16