

P00000104049

Requester's Name

Excel Building Service of Miami, Inc.
c/o 2750 NW 3rd Ave #19
Miami, FL 33127

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000006125230--0
-07/01/02--01065--016
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #) 000006125230--0
-07/01/02--01065--016
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3. _____
(Corporation Name) (Document #) 000006125230--0
-07/01/02--01065--016
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #) 000006125230--0
-07/01/02--01065--016
*****35.00 *****35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:55

Volun. Dissolved

Examiner's Initials

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 is: Excel Building Services of Miami, Inc.

SECOND: The date dissolution was authorized: June 30, 2002

THIRD: 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 vote 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 _____ day of _____

Signature

ⓧ

Song C. Pak
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Song C. Pak

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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