

POI 0000067763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

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04/30/04--01065--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 29 PM 3:13

Dissolution/notice
LPS
5-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF BEST BUSINESS RESOURCES, INC.

DOCUMENT NUMBER: P0100067763

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

Please return all correspondence concerning this matter to the following:

PHILIPPE LOUIS JEUNE

(Name of Person)

BEST BUSINESS RESOURCES, INC.

(Name of Firm/Company)

1001 UPLAND RD.

(Address)

WEST PALM BEACH, FL 33401

(City/State/and Zip Code)

For further information concerning this matter, please call:

REGINALE DURANDISSE

(Name of Person)

at (561)

352-9287

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

BEST BUSINESS RESOURCES, INC.

SECOND: The document number of the corporation (if known): P01000067763

THIRD: The file date of the articles of incorporation was: 7/5/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25TH day of APRIL, 2003

Signature: Reginale Durandisse

(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.)

Reginale Durandisse
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 APR 29 PM 3:13

Filing Fee: \$35

Notice of Corporate Dissolution

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: BEST BUSINESS RESOURCES, 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:

THE FOLLOWING NEEDS TO BE INCLUDED: NAME OF THE CORPORATION, FEI #, DATE THE
TRANSACTION WAS CONDUCTED AND NAME OF THE CLAIMANT.

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

PO BOX 3904, WEST PALM BEACH, FL 33402

ATTENTION: PHILIPPE LOUIS JEUNE, CEO

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.

Reginale Durandisse
Printed Name of the Person Filing

Reginale Durandisse
Signature of the Person Filing

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