

P02000028885

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000160726 3)))



H100001607263ABOX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-8340

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450000055
Phone : (305) 634-3694
Fax Number : (305) 634-3696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARV CONSULTING INC.**

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

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

JUL 14 2010 Help

EXAMINER

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/13/2010

RECEIVED

2010 JUL 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 13 AM 9:17

FILED

H10000160726

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Request Dissolution of Profit Company

DOCUMENT NUMBER: PO20000 28885

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

Please return all correspondence concerning this matter to the following:

Ana Regina Vazquez
(Name of Contact Person)

ARV CONSULTING INC
(Firm/Company)

1720 SW 97th
(Address)

Miami FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Regina Vazquez at (786) 277-3753
(Name of Contact Person) (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

H10000160726

H10000160726

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:

ARV Consulting INC

SECOND: The document number of the corporation (if known): PO2 000028885

THIRD: The date dissolution was authorized: JULY 15, 2010

Effective date of dissolution if applicable: _____
(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

TWO

(voting group)

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)

Ana Regina Vazquez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
10 JUL 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000160726