

Mar 21 05 12:16  
Division of Corporations

ASAP ACCOUNTING INC.

954-965-9492

p. 2

Page 1 of 1

P02000050611

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H05000068363 3)))

**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) 205-0380

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION  
Account Number : I20000000203  
Phone : (954) 965-9491  
Fax Number : (954) 965-9492

DISSOLUTION

OFFICE SYSTEMS SOLUTIONS INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

05 MAR 21 PM 3:05

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 MAR 21 PM 3:49

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Mar 21 05 02:56p  
850-205-0381

ASAP ACCOUNTING INC.  
3/21/2005 10:20 PAGE 001/001

954-965-9492  
Florida Dept of State

p.1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 21, 2005

OFFICE SYSTEMS SOLUTIONS INC.  
15841 PINES BLVD.  
PEMBROKE PINES, FL 33027

SUBJECT: OFFICE SYSTEMS SOLUTIONS INC.  
REF: P02000050611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 605A00019005

RECEIVED  
05 MAR 21 PM 3:05  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H05000068363 3)))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OFFICE SYSTEMS SOLUTIONS INC.

**DOCUMENT NUMBER:** P02000050611

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

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Name of Firm/Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Person)

at ( 954 )

965-9491 [M or F, 10 to 5]

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

(((H05000068363 3)))

(((H05000068363 3)))

## 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 the Florida Department of State:

OFFICE SYSTEMS SOLUTIONS INC.

SECOND: The document number of the corporation (if known): P02000050611

THIRD: The file date of the articles of incorporation: 05/08/2002

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 18th day of MARCH, 2005.

Signature: *Alberto Taborda*

(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.)

ALBERTO TABORDA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

(((H05000068363 3)))

FILED  
05 MAR 21 PM 3:49  
CLERK OF STATE  
TREASURY, FLORIDA