

P020000065485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

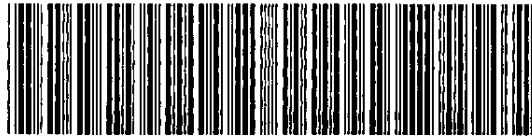
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 11:14

T. Roberts MAR 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Gilda Taylor

(Name of Contact Person)

PC ESSENTIALS, INC

(Firm/Company)

6854 SW 114Th Place Apt C

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Gilda Taylor

(Name of Contact Person)

at (305) 282-1899

(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

ARTICLES OF DISSOLUTION
OF
PC ESSENTIALS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 11:14

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **PC ESSENTIALS, INC.**

SECOND: The date dissolution was authorized : **December 31, 2008**

THIRD: Adoption of Dissolution (check one)

☒ The shareholders approved dissolution; 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 provide 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 Eighteen day of February, 2009

Signature Gilda Taylor
(By the Chairman or Vice Chairman of the Board,
President, or other officers)

Gilda Taylor
GILDA TAYLOR
President