

PO2000076212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

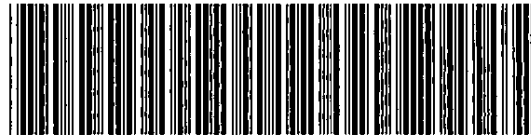
(Document Number)

Certified Copies ☒

Certificates of Status ☒

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FILED  
2008 MAR 14 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
Sf

31208

**Joseph F. Winterhalter  
Post Office Box 50428  
Irvine, California 92619-0428**

March 12<sup>th</sup>, 2008

Amendment Section  
Division of Corporations  
P. O. Office Box 6327  
Tallahassee, Florida 32314


Sirs:

TRIESTE SERVICES CORPORATION actually ceased doing business and had liquidated all assets and obligations as of June 29<sup>th</sup>, 2007.

The undersigned was made secretary of the corporation on January 22<sup>nd</sup>, 2007 for implementation of an orderly closing of the business.

The delay in filing dissolution was due to owners living out of country and not informing of final disposition of corporation. We would respectfully request that date of certificate of status to show termination or dissolution as of June 29<sup>th</sup>, 2007. We are requesting this as the owners want to show true termination for their country's required reporting.

Respectfully yours,

  
Joseph Winterhalter  
Secretary  
Trieste Services Corporation



## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of TRIESTE SERVICES CORPORATION

**DOCUMENT NUMBER:** P02000076212

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

Please return all correspondence concerning this matter to the following:

**Joseph F. Winterhalter**  
(Name of Contact Person)

**TRIESTE SERVICES CORPORATION**  
(Firm/Company)

**In care of Post office Box 50428**  
(Address)

**Irvine, California 92619-0428**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Joseph Winterhalter** at **(818) 292-5753**  
(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)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

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:

**TRIESTE SERVICES CORPORATION**

SECOND: The document number of the corporation (if known): **P02000076212**

THIRD: The file date of the articles of incorporation: **MAY 11, 2005**

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.

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.)

**Joseph F. Winterhalter**

(Typed or printed name of person signing)

**SECRETARY**

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA