

PD3000029412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

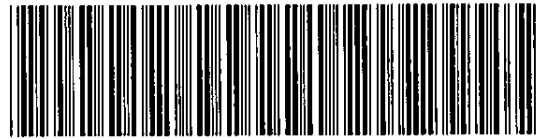
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800230070678

04/23/12--01015--001 **35.00

VP

FILED
2012 MAY -7 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 07 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2012

STEVEN EVANS
NETMAX SECURITY CORP
25547 APTITUDE TERRACE
WESLEY CHAPEL, FL 33544

SUBJECT: NETMAX SECURITY CORP
Ref. Number: P03000029412

We have received your document for NETMAX SECURITY CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Steven Evans must sign document in the space for signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00012618

RECEIVED

12 MAY -7 AM 8:22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P03000029412

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

Please return all correspondence concerning this matter to the following:

Steven Evans

(Name of Contact Person)

Netmax Security Corp

(Firm/Company)

25547 Aptitude Terrace

(Address)

Wesley Chapel, FL 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Evans

(Name of Contact Person)

at (813) 3825231

(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

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:

Netmax Security Corp

SECOND: The document number of the corporation (if known): P03000029412

THIRD: The date dissolution was authorized: 4/19/2012

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

Steven Evans - President

(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)

Steven Evans

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
12 MAY -7 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA