## P03000009503

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AMD 1555

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** Articles of Dissolution SUBJECT: P03000069503 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Xavier F. Caceres (Name of Contact Person) Caceres & Caceres, P.A. (Firm/Company) 1035 SW 87th Ave (Address) Miami, FL 33165 (City/State and Zip Code) For further information concerning this matter, please call: Xavier F. Caceres (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, ☐ Certificate of Status ☐ Certified Copy Lertificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: \_ Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:

MANAGEMENT SERVICE SOLUTIONS INC.

SECOND:

The document number of the corporation (if known):

P03000069503

THIRD:

The date dissolution was authorized:

October 17, 2012

Effective date of dissolution:

October 31, 2012

FOURTH:

Adoption of Dissolution (CHECK ONE)

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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 number of votes cast for dissolution was sufficient for approval by Raul Rodriguez Dieguez, Director.

RAUL RODRIGUEZ DIEGUEZ, PRESIDENT/DIRECTOR

(date)