

FB3000072722

(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

3-1-10



000168436330

02/24/10--01034--019 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 24 PM 12:15

FILED

DS
GL

2/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISOLUTION OF Upgrade SOLUTIONS INC.

DOCUMENT NUMBER: PD3000072722

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

Please return all correspondence concerning this matter to the following:

PAUL R ZORA

(Name of Contact Person)

UPGRADE SOLUTIONS INC

(Firm/Company)

1071 SW ALEXANDRIA AVENUE

(Address)

PORT SAINT LUCIE, FL 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL R ZORA

(Name of Contact Person)

at (772) 344-7186 or

(Area Code & Daytime Telephone Number)

772-359-8802-cell

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

2/23/10

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:

UPGRADE SOLUTIONS INC

SECOND: The document number of the corporation (if known): P03000072722

THIRD: The date dissolution was authorized: 2/23/2010

Effective date of dissolution if applicable: UPON RECEIPT
(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

PAUL R ZORA
(voting group)

Signature:

Paul R Zora

(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)

PAUL R ZORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TREASURER, FLORIDA

2010 FEB 24 PM 12:15

FILED

Filing Fee: \$35