

P030000091172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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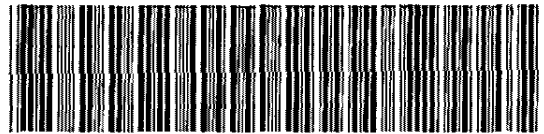
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6/11/04
Diss.
Sg

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution A FLORIDA PROFIT

DOCUMENT NUMBER: P03000091172

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

Please return all correspondence concerning this matter to the following:

Joel M. Ransford
(Name of Person)

Chamber Services, Inc.
(Name of Firm/Company)

1300 NW 167th Street, Suite 1
(Address)

Miami Gardens, FL 33169
(City/State/and Zip Code)

For further information concerning this matter, please call:

Joel M. Ransford at (305) 690-9123
(Name of 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) ☒ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Chamber Services, Inc.

SECOND: The document number of the corporation (if known): P03000091172

THIRD: The date dissolution was authorized: 5-19-04

Effective date of dissolution if applicable: 5-19-04
(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 of 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

(voting group)

Signed this 19th day of May, 2004.

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an officer, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joel M. Ransford

(Typed or printed name of person signing)

President / CEO former

(Title of person signing)

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chamber Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 NW 167th Street, Suite 1, Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Association management company, promoting business interests of members. Conducting management, research, market statistics, member services, sponsor quality and certification standards, lobby public officials, or publish newsletters, books, periodicals, etc.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by nomination process from the general memberships

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

*President/CEO - Joel M. Ransford
Chair of Board - Keith Lindgren
Vice Chair - Sam McCartney*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

*Keith Lindgren
105 N.E. 183rd Street
MIAMI, FL 33179*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Joel M. Ransford
Chamber Services Inc*

1300 NW 167th St, Suite 1, Miami FL 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x *[Signature]*
Signature/Registered Agent

06/07/04
Date

[Signature]
Signature/Incorporator

5/25/04
Date

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