

P03000091511

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000295503 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

DISSOLUTION

PG SPEED SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

03 OCT 13 PM 1:07

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 13 PM 3:59

Vol/un. Diss.

10/13/03

DC

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Oct. 13 2003 12:24PM P2

H03000295503 3
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P03000091511

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

Please return all correspondence concerning this matter to the following:

MADUREIRA, WELTON A

(Name of Person)

PG SPEED SERVICES, INC.

(Name of Firm/Company)

308 SOUTH DIXIE HWY EAST

(Address)

POMPANO BEACH FL 33060

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSE EDUARDO JACCOUD

(Name of Person)

at (954) 782-1829

(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

H03000295503 3

4701 N. Federal Highway # 365--C9 - Lighthouse Point, FL - 33064
Pho: (954) 782-1829 Fax: (954) 782-1899 Bcpessoa@hotmail.com

H03000295503 3
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:

PG SPEED SERVICES, INC.

SECOND: The document number of the corporation (if known): P03000091511

THIRD: The date dissolution was authorized: OCT/01/2003

Effective date of dissolution if applicable: OCT/01/2003

(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 06 day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if director 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)

WELTON A. MADUREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H03000295503 3

4701 N. Federal Highway # 385-C9 - Lighthouse Point, FL - 33064
Pho: (954) 782-1829 Fax: (954) 782-1899 Bcpessoa@hotmail.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 13 PM 3:59

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Oct. 13 2003 12:25PM P4

H03000295503 3

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PG SPEED SERVICES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

N/A

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

N/A

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

H03000295503 3

4701 N. Federal Highway # 365--C9 - Lighthouse Point, FL - 33064
Pho: (954) 782-1829 Fax: (954) 782-1899 Bcpessoa@hotmail.com