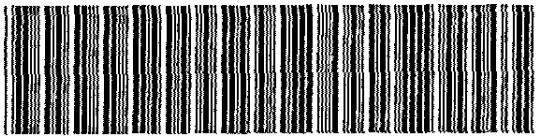
P03000093429

(Requestor's Name)

(Address)

(Address)



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om:
A&T CONSULTING ENGINEERS, INC.
6032 SW 164 COURT
MIAMI, FL 33193

04/25/05--01040--015 **43.75

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2005 APR 25 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFS
5-10-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION (voluntary)

DOCUMENT NUMBER: P03000093429

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

Please return all correspondence concerning this matter to the following:

AMARILIS RODRIGUEZ
(Name of Person)

A&T CONSULTING ENGINEERS , INC
(Name of Firm/Company)

6032 S.W. 164th Court
(Address)

MIAMI, FLORIDA 33193
(City/State/and Zip Code)

For further information concerning this matter, please call:

AMARILIS RODRIGUEZ at (305) 402-0975
(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 Florida Department of State:

A&T CONSULTING ENGINEERS INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 APR 25 PM 3:38

SECOND: The document number of the corporation (if known): P03000093429

THIRD: The date dissolution was authorized: April 22,2005

Effective date of dissolution if applicable: April 22,2005
(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 22nd day of April, 2005.

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)

AMARILIS RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35

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: A&T CONSULTING ENGINEERS 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:

ALL OUTSTANDING CHECKS PERTAINING TO WORK ORDER DONE PRIOR TO APRIL 22,2005,STILL WILL BE PAYABLE TO A&T CONSULTING ENGINEERS INC. AS OF APRIL 22,2005 NO NEW WORK ORDER WILL BE UNDER A&T CONSULTING ENGINEERS INC. (SEE ATTACHMENT)

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

6032 S.W. 164th COURT

MIAMI. FLORIDA 33193

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.

AMARILIS RODRIGUEZ

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

"ATTACHMENT"

AS F APRIL 22nd 2005 ALL OFFICERS AS FOLLOWS RESIGNED OF THEIR POSITIONS:

AMARILIS RODRIGUEZ - PRESIDENT
ANTONIO FERRER- SECRETARY

ALL WORK ORDER STILL UNDER CONTRACT PRIOR TO APRIL 22nd 2005, WILL BE COMPLETED BY THE UNDERSIGNED.