

P03000110030

(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



300116223853

01/29/08--01011--006 \*\*43.75

FILED

2008 FEB 13 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

2-13-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** P.T. ONE INC

**DOCUMENT NUMBER:** P03000110030

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

Please return all correspondence concerning this matter to the following:

XIAO CUI CHEUNG

(Name of Contact Person)

P.T. ONE INC

(Firm/Company)

5664 SW 114TH AVE

(Address)

COOPER CITY FL 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

XIAO CUI CHEUNG

(Name of Contact Person)

at ( 954 ) 434-8315

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2008

XIAO CUI CHEUNG  
P.T. ONE, INC.  
5664 SW 114TH AVE  
COOPER CITY, FL 33330

SUBJECT: P.T. ONE, INC.  
Ref. Number: P03000110030

We have received your document for P.T. ONE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with section 607.1403, Florida Statutes if the corporation did commence business.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 708A00006922

RECEIVED  
2008 FEB 13  
TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE

## 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:

P.T. ONE, INC.

SECOND: The document number of the corporation (if known): P03000110030

THIRD: The date dissolution was authorized: 01/01/2008

Effective date of dissolution if applicable: \_\_\_\_\_

(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

\_\_\_\_\_  
(voting group)

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)

XIAO CUI CHEUNG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
2008 FEB 13 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA