

P04000035405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

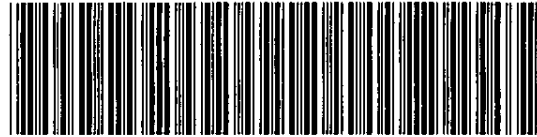
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/11/08--01021--011 **52.50

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08 DEC 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL 17155
*cc
*CVS
12/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P04000035405

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

Please return all correspondence concerning this matter to the following:

PIETER G. HEIJENS

(Name of Contact Person)

XENEX INTERNATIONAL CORPORATION

(Firm/Company)

525 SOUTH SHORE DRIVE

(Address)

OSPREY FL 34229

(City/State and Zip Code)

For further information concerning this matter, please call:

PIETER G. HEIJENS

(Name of Contact Person)

at (**941**) **966 1278**

(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

ARTICLES OF DISSOLUTION

eff
12-31-08

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:

XENEX INTERNATIONAL CORPORATION

SECOND: The document number of the corporation (if known): P04000035405

THIRD: The date dissolution was authorized: DECEMBER 8, 2008

Effective date of dissolution if applicable: DECEMBER 31, 2008

(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

PIETER G. HEIJENS (SOLE SHARE HOLDER)

(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)

PIETER G. HEIJENS

(Typed or printed name of person signing)

REGISTERED AGENT AND OFFICER

(Title of person signing)

Filing Fee: \$35

FILED
DEC 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA