

P04000061371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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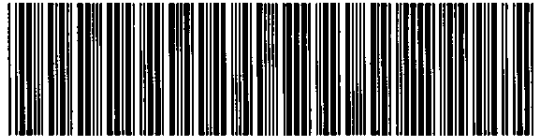


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09 MAY -7 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tleuro
5-13-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Corporation - EurotecUSA Inc.

DOCUMENT NUMBER: P04000061371

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

Please return all correspondence concerning this matter to the following:

Robert K Sandbank

(Name of Contact Person)

EurotecUSA Inc

(Firm/Company)

2378 E Big View Dr

(Address)

Oro Valley, Arizona 85755

(City/State and Zip Code)

RECEIVED
2009 APR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert K Sandbank

(Name of Contact Person)

at (520) 818-9551

(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

April 29, 2009

ROBERT K. SANDBANK
EUROTECUSA INC.
2378 E. BIG VIEW DRIVE
ORO VALLEY, AZ 85755

SUBJECT: EUROTECUSA INC.
Ref. Number: P04000061371

We have received your document for EUROTECUSA INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 609A00014429

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 12 AM 8:00

RECEIVED



EurotecUSA, Inc. ★ 2378 E. Big View Drive, Oro Valley AZ 85755 ★ Phone: 520.818.9551 ★ Fax: 520.818.9552

These documents are being resent with a new check for \$52.50 in fees included.

April 15, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

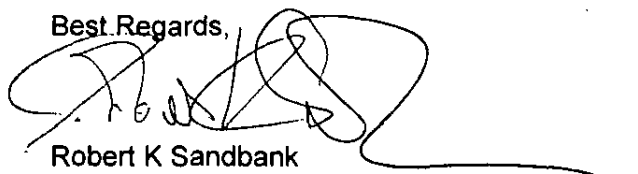
To Whom It May Concern,

The attached Articles of Dissolution for the Florida Corporation EurotecUSA Inc. show our latest and last address as above. When we formed the corporation the corporation in April 2004 the original address was:

581 Elk Circle
Marco Island, FL 34145

I believe we made this change officially several years ago but I thought I would include this information to avoid confusion.

Best Regards,



Robert K Sandbank
President

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:

EurotecUSA Inc.

SECOND: The document number of the corporation (if known): P04000061371

THIRD: The date dissolution was authorized: April 12, 2009

Effective date of dissolution if applicable: April 30, 2009

(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.

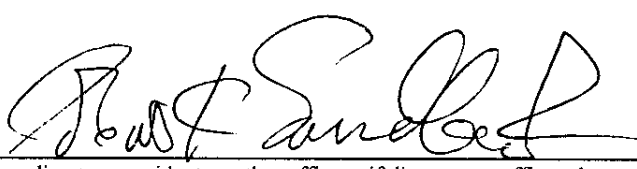
☐ Dissolution was approved by the shareholders through voting groups.

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

Robert K Sandbank and Darlene M Sandbank

(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)

Robert K Sandbank

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 MAY - 7 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA