P04.000071153

(Requestor's Name)
,
(Address)
,
(A.b.)
(Address)
(City/State/Zip/Phone #)
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MMM. Diss. Whatice 04/17/08

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: Amendment Articles of Dissolution - RPSA, Inc. DOCUMENT NUMBER: P04000071153 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Enrique Nowogrodzki (Name of Contact Person) **CPA Services** (Firm/Company) 19468 NW 14 Street (Address) Pembroke Pines, FL 33029 (City/State and Zip Code) For further information concerning this matter, please call: at (954 Enrique Nowogrodzki (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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:	
	RPSA, Inc.		
SECOND:	The document number of the corporation (if known): P04000071153		
THIRD:	The date dissolution was authorized: 12/31/07		
	Effective date of dissolution if applicable: 12/31/07 (no more than 90 days after dissolution for the following days after dissolution days after da	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or diss	olutior
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	titled	•
	The number of votes cast for dissolution was sufficient for approval by		
	n/a Property	08 AP	cealed.
	(voting group) ASSEE, FLORID Signature:	08 APR 14 PM 4: 30	
	(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)		
	Ruben Pinchanski		
	(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: RPSA, 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)
RPSA, Inc.
Attn: Enrique Nowogrodzki, CPA
19468 NW 14 Street
Pembroke Pines, FL 33029

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.

Ruben Pinchanski

Printed Name of the Person Filing

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

Signature of the Person Filing