

PD4000072042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/20/04--01081--004 **35.00

FILED
04 DEC 20 AM 11:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVOLVED SOLUTIONS, INC

DOCUMENT NUMBER: P04000072042

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

Please return all correspondence concerning this matter to the following:

REBECCA YU

(Name of Person)

EVOLVED SOLUTIONS, INC

(Name of Firm/Company)

1280 SOUTH ALHAMBRA CIRCLE, SUITE 2312

(Address)

CORAL GABLES, FL 33146

(City/State/and Zip Code)

For further information concerning this matter, please call:

REBECCA YU

(Name of Person)

at (305) 665-5355

(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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

EVOLVED SOLUTIONS, INC

SECOND: The document number of the corporation (if known): P04000072042

THIRD: The file date of the articles of incorporation was: 05/03/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14 day of DECEMBER, 2004

Signature: Xifen Yu

(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.)

XIFEN YU

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35

FILED
04 DEC 20 AM 11:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: EVOLVED SOLUTIONS, 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:

1. Proof of any indebtedness of Evolved Solutions, Inc.;

2. Original signature of authorized officer of Evolved Solution, Inc. on related contract;

3. Detailed Description of the situation with respect to the occurrence of the contract.

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

Gables Estates Tax & Accounting Services, P. A.

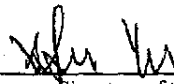
1280 SOUTH ALHAMBRA CIRCLE, SUITE 2312

CORAL GABLES, FL 33146

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.

XIFEN YU

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