

P04000102249

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution Of Incorporation - Belt Maintenance Group, Inc.

**DOCUMENT NUMBER:** P04000102249

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

Please return all correspondence concerning this matter to the following:

Ronald D. Fernandes

(Name of Contact Person)

Belt Maintenance Group, Inc.

(Firm/Company)

27658 Cashford Circle, Suite 102

(Address)

Wesley Chapel, FL 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald D. Fernandes

(Name of Contact Person)

at ( 813 ) 385-1254

(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

4-30

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

P04000102249

March 18, 2011

April 30, 2011

(no more than 90 days after dissolution file date)

**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)

**Alba L. Benitez**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**Filing Fee: \$35**