

P04000124126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

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400159539424

09/11/09--01015--016 **10.00

08/17/09--01024--025 **25.00

FILED
09 SEP 10 PM 2:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

101dis
New is
9-14-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P04000124126

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

Please return all correspondence concerning this matter to the following:

Melvin K Roseman

(Name of Contact Person)

International Merchant Advisors

(Firm/Company)

2110 Shady Branch Dr

(Address)

Kingwood, Texas 77339

(City/State and Zip Code)

For further information concerning this matter, please call:

Melvin Roseman

(Name of Contact Person)

at (281) 359-7800

(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

August 19, 2009

MELVIN K. ROSEMAN
INTERNATIONAL MERCHANT ADVISORS
2110 SHADY BRANCH DRIVE
KINGWOOD, TX 77336

SUBJECT: NEXUS CUSTOM ELECTRONICS CORP.
Ref. Number: P04000124126

We have received your document for NEXUS CUSTOM ELECTRONICS CORP. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

There is a balance of \$10.00 due to file the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00028097

RECEIVED
2009 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Nexus Custom Electronics Corp

SECOND: The document number of the corporation (if known): P04000124126

THIRD: The date dissolution was authorized: 08/01/2009

Effective date of dissolution if applicable: 08/01/09

(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

(voting group)

Signature: Melvin K Roseman CEO & Ch of Board

(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)

Melvin K Roseman

(Typed or printed name of person signing)

CEO and Chairman of the Board

(Title of person signing)

Filing Fee: \$35