

PD4000128737

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*en
revised
5/20/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of PNCL 1 INC

DOCUMENT NUMBER: P04000128737

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

Please return all correspondence concerning this matter to the following:

Mohammed S Islam

(Name of Contact Person)

(Firm/Company)

12693 Torbay Drive

(Address)

Boca Raton , Florida- 33428

(City/State and Zip Code)

For further information concerning this matter, please call:

Mohammed S . Islam

(Name of Contact Person)

at (239) 297-9281

(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

[illegible]

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

SECOND: The document number of the corporation (if known): P04000128737

THIRD: The date dissolution was authorized: MARCH 31, 2006

Effective date of dissolution if applicable: MARCH 31, 2006

(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)

19/10/2019

(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)

M. D. KHAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35'

FILED
88 MAY 13 AM 10:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA