

PD4000139512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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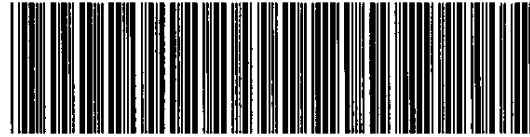
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

@H.
8-22-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE ONE SERVICES INC

DOCUMENT NUMBER: P04000139512

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

Please return all correspondence concerning this matter to the following:

ROBERT BITTENBINDER

(Name of Contact Person)

(Firm/Company)

1801 TUDOR ROAD

(Address)

JUNO BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

ABIGAIL M LAUTERBORN at **(561) 624 1216**

(Name of Contact Person)

(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

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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:
ULTIMATE ONE SERVICES INC

SECOND: The document number of the corporation (if known): **P04000139512**

THIRD: The date dissolution was authorized: **12/31/2011**

Effective date of dissolution if applicable: **12/31/2011**
(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: _____

(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)

ROBERT BITTENBINDER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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Corporate Dissolution or Liquidation

(Required under section 6043(a) of the Internal Revenue Code)

14 AUG 18 PM 3:38
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TALLAHASSEE, FL
OMB No. 1545-0041

Please type or print	Name of corporation ULTIMATE ONE SERVICES INC			Employer identification number 74-3732483	
	Number, street, and room or suite no. (If a P.O. box number, see instructions.) 1801 TUDOR ROAD			Check type of return <input type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input checked="" type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
	City or town, state, and ZIP code JUNO BEACH FL 33408				
1	Date incorporated 10/22/2004	2	Place incorporated FLORIDA	3	Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial
5	Service Center where corporation filed its immediately preceding tax return ELECTRONIC OGDEN UT	6	Last month, day, and year of immediately preceding tax year 12/31/2010	7a	Last month, day, and year of final tax year 12/31/2011
7c	Name of common parent			7d	Employer identification number of common parent
4	Date resolution or plan of complete or partial liquidation was adopted 12/31/2011			7b	Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7e	Service Center where consolidated return was filed				
8	Total number of shares outstanding at time of adoption of plan of liquidation			Common 100	Preferred
9	Date(s) of any amendments to plan of dissolution				
10	Section of the Code under which the corporation is to be dissolved or liquidated			336	
11	If this form concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed				

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer 	Title TRES	Date 8/11/14
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Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Who Must File

A corporation (or a farmer's cooperative) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock.

Exempt organizations and qualified subchapter S subsidiaries should not file Form 966. Exempt organizations should see the instructions for Form 990, Return of Organization Exempt From Income Tax, or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation. Subchapter S subsidiaries should see Form 8869, Qualified Subchapter S Subsidiary Election.



Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

When To File

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

Where To File

File Form 966 with the Internal Revenue Service Center at the address where the corporation (or cooperative) files its income tax return.

Distribution of Property

A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the

I hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholders of Ultimate One Services, Inc dba Affordable Pressure Cleaning held on the 31st day of December 2011.

Resolved, that the Corporation be completely liquidated in accordance with the provisions of Section 336 of the Internal Revenue Code of 1986, as amended, and be it

Further resolved, that in accordance with such plan of complete liquidation, the officer, director and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

1. That within thirty (30) days of the date of this resolution adopting this plan of liquidation, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, together with a certified copy of this resolution;
2. That the services of a disinterested qualified appraiser be obtained to determine the fair market value of the assets;
3. That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
4. That thereafter, as soon as practicable, the Corporation, by its duly authorized officer and director, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis, using the appraisal values obtained in Item 2 of this resolution;
5. That the proper officer of the corporation shall file a Certificate of Dissolution pursuant to state law;
6. That the proper officer and Corporation counsel shall file all other forms and documents required, including tax returns, as soon as possible after distribution of the corporate assets;
7. That specific authorization is given to counsel for the Corporation to prepare, sign and forward to the Commissioner of Internal Revenue, after the final tax return has been filed for the Corporation, a request for prompt assessment of all federal taxes due from the Corporation; and
8. That the officer and director of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

Date

President

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