

P04000146484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -5 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Otto Engineering Solutions Corp.
18520 NW 67 Avenue, #268
Miami, FL 33015
(954) 478-2898

March 31, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Corporation
EIN 20-1927552

To Whom It May Concern:

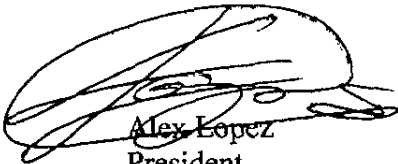
Please find enclosed a check in the amount of \$35.00 for the filing fee and the necessary documents to dissolve our corporation effective immediately. Please mail any correspondence to the following address:

Alex Lopez
11321 Rockinghorse Road
Cooper City, FL 33026

If you have any questions or need additional information, feel free to contact me.

Thank you for your help concerning this matter.

Sincerely,



Alex Lopez
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution - Otto Engineering Solutions Corp.

DOCUMENT NUMBER: P04000146484

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

Please return all correspondence concerning this matter to the following:

Alex Lopez

(Name of Person)

(Name of Firm/Company)

11321 Rockinghorse Road

(Address)

Cooper City, FL 33026

(City/State/and Zip Code)

For further information concerning this matter, please call:

Alex Lopez

(Name of Person)

at (954) 478-2898

(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 the Florida Department of State:

Otto Engineering Solutions Corp

SECOND: The document number of the corporation (if known): P04000146484

THIRD: The file date the articles of incorporation: 10-25-04

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.

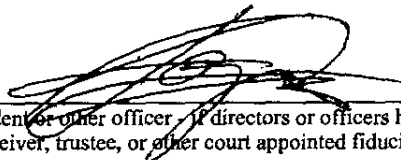
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of March, 2005

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.)

Alex Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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