

P04000147632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

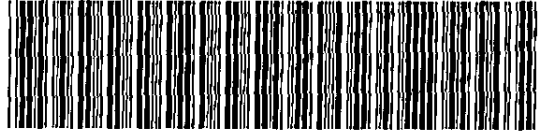
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

05 JAN 20 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JAN 20 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
1/20/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 151369 7459012

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 19, 2005

ORDER TIME : 10:41 AM

ORDER NO. : 151369-005

CUSTOMER NO: 7459012

CUSTOMER: Mr. Rich Friedman
Mr. Rich Friedman
Suite 310
1166 W Newport Center Drive
Deerfield Beach, FL 33442

DOMESTIC FILINGS

NAME: TRANSOURCE PROCESS SOLUTIONS,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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05 MAY 20 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRANSOURCE PROCESS SOLUTIONS, INC.

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

THIRD: The file date of the articles of incorporation was: _____

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 29 day of December, 2004.

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.)

Edward L. Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35