

B4000156514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700082258597

EFFECTIVE DATE

12/31/06

dis

12/18/06--01030--007 **35.00

FILED
2006 DEC 18 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
12/19/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICE -M INC Dissolution

DOCUMENT NUMBER: P04000156514

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

Please return all correspondence concerning this matter to the following:

Paul Poverenny

(Name of Contact/Person)

(Firm/Company)

54 Oakdene Ave

(Address)

Cliffside Park, NJ 07010

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Gelerman, CPA

(Name of Contact Person)

at (732) 221-5858

(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

EFFECTIVE DATE
12/31/06

FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2006 DEC 18 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ICE - M, INC

SECOND: The document number of the corporation (if known): P04000156514

THIRD: The date dissolution was authorized: 11/18/06

Effective date of dissolution if applicable: 12/31/06
(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

Pavel Poverenny, Mark Farber
(voting group)

Signature: X

(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)

Pavel Poverenny

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35