

P04000168572

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 14 AM 8:05

Vb/d/s

VS  
4/21

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: COMPANY DISSOLUTION

DOCUMENT NUMBER: 904000168572

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

Please return all correspondence concerning this matter to the following:

CATHERINE TALBERT

(Name of Person)

AMERIPHIL FLORIDA CONSULTING INC.

(Name of Firm/Company)

16329 NW 21 STREET

(Address)

PEMBROKE PINES, FL 33028

(City/State/and Zip Code)

For further information concerning this matter, please call:

CATHERINE TALBERT

(Name of Person)

at ( 954 ) 499-0669

(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:

AMERIPHIL FLORIDA CONSULTING INC.

SECOND: The document number of the corporation (if known): 904000168572

THIRD: The file date the articles of incorporation: 12-16-2004

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 12th day of APRIL, 2005.

Signature: C. Taubert

(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.)

CATHERINE TAUBERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF CORPORATION  
2005 APR 14 AM 8:05