

PO500002629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Amberizers Inc.

DOCUMENT NUMBER: G04231900043

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

Please return all correspondence concerning this matter to the following:

Jean-Luc Paul Giraud

(Name of Contact Person)

The Amberizers Incorporated

(Firm/Company)

2893 NW 123 Avenue

(Address)

Coral Springs FL. 33065-3253

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean-Luc Paul Giraud

(Name of Contact Person)

at (954) 401-8458

(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

FILED

ARTICLES OF DISSOLUTION

06 MAR 28 PM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Amberizers Incorporated

SECOND: The document number of the corporation (if known): P05000026297

THIRD: The file date the articles of incorporation. Feb 14th, 2005

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.

Signature:

Jean-Luc Paul Giraud
(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.)

Jean-Luc Paul Giraud

(Typed or printed name of person signing)

Owner

(Title of Person Signing)

Filing Fee: \$35