

PO5000052559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

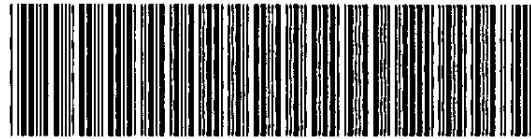
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JAN 24 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TB 1-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Sepanski Enterprises, Inc

DOCUMENT NUMBER: P05000052559

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

Please return all correspondence concerning this matter to the following:

Aldana Gentinetta

(Name of Contact Person)

(Firm/Company)

17147 Santa Catherine Street

(Address)

Fountain Valley, CA 92708

(City/State and Zip Code)

For further information concerning this matter, please call:

Aldana Gentinetta

(Name of Contact Person)

at (954) 803-0888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
enclosed - Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (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

ARTICLES OF DISSOLUTION

- Pursuant to section 607.1403, 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:

SEPANSKI ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P05000052559

THIRD: The date dissolution was authorized: JANUARY 18, 2011

Effective date of dissolution if applicable: _____
(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

(voting group)

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)

Aldana Gentinetta

(Typed or printed name of person signing)

VSD / VP / Secretary

(Title of person signing)

Filing Fee: \$35 ✓

FILED
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TALLAHASSEE, FLORIDA