

P05000071734

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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08 JUN -3 AM 10 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2008 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

IMPACT REMODELING, INC.

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T. Roberts JUN 04 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMPACT REMODELING, INC.

DOCUMENT NUMBER: P05000071734

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (9 5 4) 7 8 8 1 8 1 8

(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

ARTICLES OF DISSOLUTION

FILED
08 JUN -3 AM 0:50
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:

IMPACT REMODELING, INC.

SECOND: The document number of the corporation (if known): P05000071734

THIRD: The file date of the articles of incorporation: 05/16/2005

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: 

(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.)

JOSE MAURO RODRIGUES

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)