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SECRETARY OF STATE TALLAHASSEE, FLORIDA

KHM

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Apox Investments Cimited INL - Dissolution of Comp
DOCUMENT NUMBER: P05 0000 75765
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ovid Chyself (Name of Contact Person)
(Firm/Company)  104 Acting to PL  (Address)  West Poly Beach, FL 33403  (City/State and Zip Code)
For further information concerning this matter, please call:
Danie of Contact Person) at (561) 533-9595  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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: The document number of the corporation (if known): SECOND: The file date of the articles of incorporation: --THIRD:-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 redeiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35