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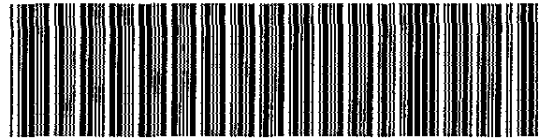
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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aqmet USA, Inc.

**DOCUMENT NUMBER:** P05000077957

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

Please return all correspondence concerning this matter to the following:

Bruce J. Sperry, Esquire

(Name of Contact Person)

Bruce J. Sperry, P.A.

(Firm/Company)

1003 South Alexander Street, Suite 1

(Address)

Plant City, Florida 33563-8400

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce J. Sperry, Esquire

(Name of Contact Person)

at ( 813 ) 754-3030

(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  
OF  
AGMEST USA, INC.

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DIVISION OF CORPORATIONS

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Under §607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

I.

The name of the Corporation is AGMEST USA, INC. The document number of the corporation is P05000077957.


II.

Dissolution of the Corporation was authorized on February 18, 2006. The effective date of the dissolution is February 20, 2006.

III.

Dissolution was approved by the sole Shareholder and the Directors of the corporation.

Dated on the 18<sup>th</sup> day of February, 2006.



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HASANAIN S. JA'AFAR,  
President

AGMEST USA, INC.'S  
WRITTEN CONSENT TO ACTION BY THE BOARD OF DIRECTORS  
AND SHAREHOLDER IN LIEU OF A SPECIAL MEETING

THE UNDERSIGNED, being the Directors and the sole Shareholder of AGMEST USA, INC., a corporation organized and existing under the law of the State of Florida, do hereby waive notice, and take the following action, and adopt the following resolution by written consent to action;

WHEREAS, AGMEST USA, INC. is no longer conducting business;  
and

IT IS THEREFORE,

RESOLVED, the sole Shareholder and the Directors of AGMEST USA, INC. approve the dissolution of the corporation and authorize its President, HASANAIN S. JA'AFAR, to execute Articles of Dissolution, effective February 20, 2006, and to file the same with the Florida Department of State.

The undersigned have signed this Written Consent to Action, and as the sole Shareholder and the Directors of the corporation this 18<sup>th</sup> day of February, 2006.



HASANAIN S. JA'AFAR, Sole Shareholder  
and Director

  
SAID I. HAKKY, Director