

PO50000 82047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

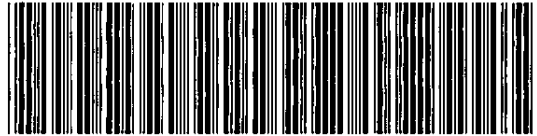
(Document Number)

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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alpha Assets Inc.

**DOCUMENT NUMBER:** P05000082047

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

Please return all correspondence concerning this matter to the following:

John Reed

(Name of Contact Person)

(Firm/Company)

629 Treehouse Circle

(Address)

St. Augustine, Florida 32095

(City/State and Zip Code)

For further information concerning this matter, please call:

John Reed

(Name of Contact Person)

at (904)

829-3423

(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

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:

Alpha Assets Inc.

SECOND: The document number of the corporation (if known): P05000082047

THIRD: The date dissolution was authorized: May 29, 2009

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.

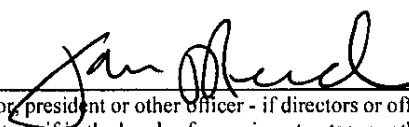
☐ Dissolution was approved by of the shareholders through voting groups.

*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: X

  
(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)

John J. Reed

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE FLORIDA

**WRITTEN CONSENT  
OF THE  
SHAREHOLDERS  
OF  
ALPHA ASSETS INC.**

The undersigned, being the holders of all the shares entitled to vote thereon of  
ALPHA ASSETS INC., hereby adopts and consents to the adoption of the following resolutions:

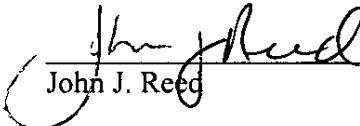
RESOLVED, that the corporation shall be dissolved  
pursuant to Section 607.1403 of the Florida Business Corporation  
Law;

RESOLVED, that the Plan of Complete Liquidation and  
Dissolution in the form attached hereto be and it hereby is  
approved and adopted;

RESOLVED, that a Certificate of Dissolution be executed  
and filed with the Florida Secretary of State;

RESOLVED, that the officers of the corporation be, and  
each of them hereby is, authorized to execute such documents and  
take such further action as may be necessary to effectuate the  
foregoing resolutions.

Dated: June 16, 2009

  
\_\_\_\_\_  
John J. Reed

**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION**  
**OF**  
**ALPHA ASSETS INC.**

The following Plan of Complete Liquidation and Dissolution of Alpha Assets Inc. (the "Plan") was approved by written consent of the shareholders of Alpha Assets Inc. (the "Corporation") as of 5/29, 2009 (the "Effective Date").

1. **Dissolution.** As promptly as practicable after the Effective Date of the Plan, the Corporation shall be dissolved in accordance with the laws of the State of Florida.
2. **Cessation of business.** After the Effective Date, the Corporation shall not engage in any business activities except for the purposes of preserving the values of its assets, adjusting and winding up its business and affairs and distributing its assets in accordance with the Plan.
3. **Payment of debts.** All known or ascertainable liabilities of the Corporation shall be promptly paid or provided for. There shall also be set aside funds for the payment of estimated expenses, taxes and contingent liabilities.
4. **Liquidation of assets.** Any assets remaining after the payment of liabilities and the establishment of reserves for final dissolution expenses shall be converted into cash.

5. **Final liquidating distribution.** At such time as the board of directors of the Corporation shall determine that all liabilities of the Corporation have been paid or provided for, including all costs of effecting and administering the Plan, the directors shall transfer any amount remaining to the shareholders or their assigns.