

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roxys Inc.

DOCUMENT NUMBER: p05000125761

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

Please return all correspondence concerning this matter to the following:

Jeffrey C. Pepin, Esquire

(Name of Contact Person)

Law Offices Of Paul J. Burkhart, PL

(Firm/Company)

800 Village Square Crossing

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey C. Pepin

(Name of Contact Person)

at (561) 880-0155

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2011

JEFFREY C. PEPIN, ESQ.
LAW OFFICES OF PAUL J. BURKHART, PL
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

SUBJECT: ROXYS INC.
Ref. Number: P05000125761

We have received your document for ROXYS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00021759

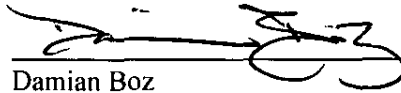
RECEIVED

11 NOV -7 AM 11:43

Division of Corporations
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Palm Beach

On this 2nd day of November, 2011, I, Damian Boz, attest that the signatures on the attached Articles of Dissolution and Notice of Corporate Dissolution by John P. Webb, Manager, are true, exact, complete, and original signatures.



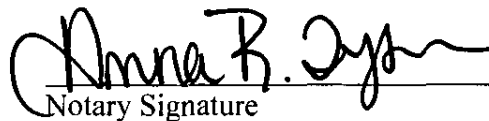
Damian Boz

State of: Florida
County of: Palm Beach SS:

Sworn to, affirmed, acknowledged and subscribed before me this 2nd day of November, 2011 by Damian Boz who is ☒ personally known to me or who has () produced _____ as identification.



ANNA R. TYSON
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE095908
Expires 5/22/2015



Notary Signature

My commission expires: 05/22/2015

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:

Roxys Inc.

SECOND: The document number of the corporation (if known): P05000125761

THIRD: The file date of the articles of incorporation: 09/12/2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

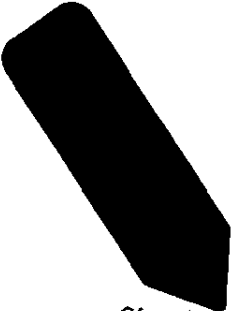
FIFTH: No debt of the corporation remains unpaid.

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.)

John P. Webb

(Typed or printed name of person signing)

Manager

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 4 PM 3:47

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Roxys Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Brief description and amount of claim, date claim was incurred, documentary proof substantiating claim,
contact information for claimant (name, address, phone number, email, fax)

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Jeffrey C. Pepin, Esquire
Law Offices of Paul J. Burkhart, PL
800 Village Square Crossing
Palm Beach Gardens, Florida 33410

claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John Webb
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00