

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAXPLACE CORP.
Account Number : I20050000203
Phone : (772) 460-1000
Fax Number : (772) 460-7973

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DISSOLUTION OR WITHDRAWAL

APS CONSTRUCTION, CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APS CONSTRUCTION, CORP.

DOCUMENT NUMBER: P05000130853

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

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro

(Name of Contact Person)

Taxplace Corp.

(Firm/Company)

2721 S. US 1, Suite 9

(Address)

Port Pierce, FL 34982

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at (772) 460.1000

(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

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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:

APS CONSTRUCTION, CORP.

SECOND: The document number of the corporation (if known): P05000130853

THIRD: The file date of the articles of incorporation: 09/22/2005

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.)

Eudes M. Silva

(Typed or printed name of person signing)

President/Director

(Title of Person Signing)

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