

PD6000007401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

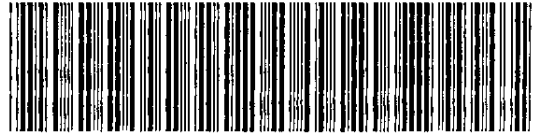
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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05/12/11--01022--013 **35.00

VD/ with note

FILED
11 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 6-3-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2011

EDWARD GOMIELA
HIGH PERFORMANCE SERVICES INC
1430 BAYTREE DR APT 102 W
PALM BAY, FL 32905

SUBJECT: HIGH PERFORMANCE SERVICES, INC.
Ref. Number: P06000007401

We have received your document for HIGH PERFORMANCE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Edward Gomeila must sign Articles of Dissolution and Noitce of Corporate Dissolution form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00012530

RECEIVED
JUN -2 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF HIGH PERFORMANCE SERVICES INC

DOCUMENT NUMBER: P06000007401

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

Please return all correspondence concerning this matter to the following:

EDWARD GOMIELA

(Name of Contact Person)

HIGH PERFORMANCE SERVICES INC

(Firm/Company)

1430 BAYTREE DRIVE APT 102 W

(Address)

PALM BAY, FLORIDA 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD GOMIELA

(Name of Contact Person)

at (321) 698-6104

(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:

HIGH PERFORMANCE SERVICES INC .

SECOND: The document number of the corporation (if known): P06000007401

THIRD: The date dissolution was authorized: MAY 9, 2011

Effective date of dissolution if applicable: MAY 9, 2011

(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 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

1

ALL
(voting group)

Signature: Edward Gomeila

(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)

EDWARD GOMEILA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
11 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HIGH PERFORMANCE SERVICES 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:

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

EDWARD GOMELIA

1430 BAYTREE DR #102W

PALM BAY, FLORIDA 32905

A 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.

EDWARD GOMEILA

Printed Name of the Person Filing

Edward Gomila

Signature of the Person Filing

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