

P060000/7636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

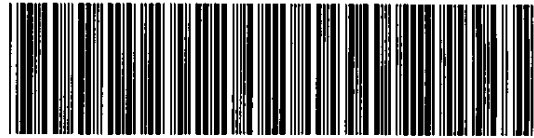
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600110323686

*Voldis.
Tours*

10/10/07--01031--006 **35.00

FILED
2007 OCT 10 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liam Solutions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P06000017636

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Wolland, Esq.

(Name of Person)

Frank Wolland, Attorney at Law

(Name of Firm/Company)

12865 West Dixie Highway, 2nd Floor

(Address)

North Miami, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Wolland, Esq.

(Name of Person)

at (305) 899-8588

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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:

Liam Solutions, Inc.

SECOND: The document number of the corporation (if known): P06000017636

THIRD: The file date of the articles of incorporation: February 3, 2006

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.)

Frank Wolland, Esq.

(Typed or printed name of person signing)

Authorized Representative of Vital Peretz, Incorporator

(Title of Person Signing)

FILED
2006 OCT 10 PM 3:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35