

P060000035438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

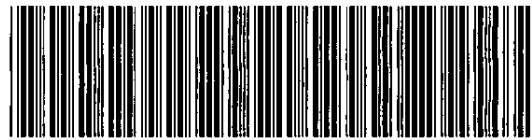
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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04/06/09--01049--006 **43.75

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FILED
09 MAY 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts MAY 18 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2009

MICHELLY WEI
UBERTECH, INC.
11195 NW 73RD TERRACE
DORAL, FL 33178

SUBJECT: UBERTECH, INC.
Ref. Number: P06000035438

We have received your document for UBERTECH, 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 state that a majority of the incorporators or directors authorized the dissolution.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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: 109A00012163

REC'D
2009 MAY 18 AM 9:11
SECRET
TALLAHASSEE
FLORIDA
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Profit Dissolution of Corporation

DOCUMENT NUMBER: P06000035438

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

Please return all correspondence concerning this matter to the following:

Michelly Wei

(Name of Contact Person)

Ubertech, Inc.

(Firm/Company)

11195 NW 73RD TERRACE

(Address)

DORAL FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelly Wei

(Name of Contact Person)

at (305) 496-9406

(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 607.1401, 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:

UBERTECH, INC.

SECOND: The document number of the corporation (if known): P06000035438

THIRD: The file date of the articles of incorporation: 03/09/2006

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: Wei Ting Ching

(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.)

Ting-Ching Wei

(Typed or printed name of person signing)

Vice-President / Officer

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA