

P06000044/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

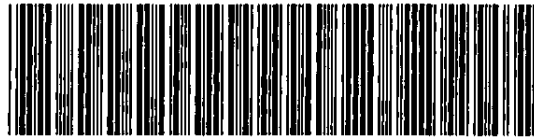
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... AND
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07 APR -6 PM 2:40

SECRETARY OF STATE
...TALLAHASSEE, FLORIDA

dis.

G. Goulet APR 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICA ENGINEERING AND CONSTRUCTION INC

DOCUMENT NUMBER: P06000044122

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

Please return all correspondence concerning this matter to the following:

SHIV SHAHI

(Name of Contact Person)

AMERICA ENGINEERING AND CONSTRUCTION INC

(Firm/Company)

1101 WOODFIELD RD

(Address)

GREENACRES, FL 33415

(City/State and Zip Code)

For further information concerning this matter, please call:

SHIV SHAHI

(Name of Contact Person)

at (561) 889 6621

(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

March 28, 2007

SHIV SHAHI
AMERICA ENGINEERING AND CONSTRUCTION, INC
1101 WOODFIELD RD
GREENACRES, FL 33415

SUBJECT: AMERICA ENGINEERING AND CONSTRUCTION, INC
Ref. Number: P06000044122

We have received your document for AMERICA ENGINEERING AND CONSTRUCTION, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00021070

RECEIVED

07 APR -6 AM 8:00

DIVISION OF CORPORATIONS

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:

AMERICA ENGINEERING AND CONSTRUCTION, INC

SECOND: The document number of the corporation (if known): P06000044122

THIRD: The date dissolution was authorized: 12/31/06

Effective date of dissolution if applicable: 12/31/06

(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

(voting group)

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)

SHIV SHAH

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED
07 APR 26 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA