

PO6000045283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

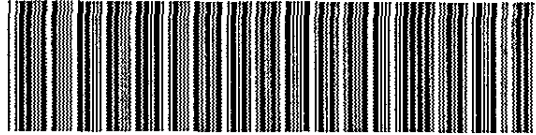
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 23 2007

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AYALA ALUMINUM SPECIALIST, INC.

DOCUMENT NUMBER: P0000045283

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

Please return all correspondence concerning this matter to the following:

ELIAS BELLIARD

(Name of Contact Person)

TAXES & IMMIGRATION HELP, INC.

(Firm/Company)

2072 S. MILITARY TRAIL # 11

(Address)

WEST PALM BEACH, FL 33415

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIAS BELLIARD

(Name of Contact Person)

at (561) 965-3403

(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:

FLORIDA

SECOND: The document number of the corporation (if known): P06000045283

THIRD: The file date of the articles of incorporation: 03/29/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

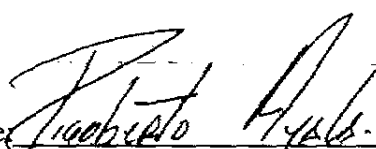
FIFTH: No debt of the corporation remains unpaid.

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.)

RIGOBERTO AYALA

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

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RESOLUTION ADOPTED BY THE INCORPORATORS

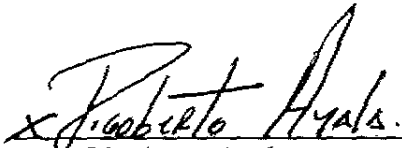
The undersigners, Rigoberto Ayala, Hector R Ayala, Yovany A Ayala, and Jose Carlos A Ayala, incorporators of Ayala Aluminum Specialist, Inc. hereby adopt the following resolutions:

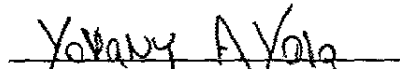
RESOLVED, that the Corporation Ayala Aluminum Specialist, Inc. be liquidated completely.

RESOLVED, that Form 966, Corporate Dissolution or Liquidation be filed with the Internal Revenue Service.

RESOLVED, that the Articles of Dissolution be filed with the Florida Department of State, Pursuant to section 607.1403, Florida Statutes.

Dated: December 1, 2006


Rigoberto Ayala


Yovany A Ayala


Hector R Ayala


Jose Carlos A Ayala