

P06000049332

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MAR 31 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TekOneSolutions Article of Dissolution

DOCUMENT NUMBER: P06000049332

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

Please return all correspondence concerning this matter to the following:

Dean Reid

(Name of Contact Person)

TekOneSolutions, Inc

(Firm/Company)

4118 West Grace St

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Dean Reid

(Name of Contact Person)

at (708) 310-2599

(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:

TekOneSolutions, Inc

SECOND: The document number of the corporation (if known): P06000049332

THIRD: The date dissolution was authorized: 2/8/2011

Effective date of dissolution if applicable:

(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)

Dean Reid

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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To: All TekOneSolutions, Inc. Officers and Shareholders

Concerning: Resolution and Consent of Shareholders Approving Dissolution

Date: February 22, 2011

This memorandum serves as formal notification that the a meeting of the Shareholders of this TekOneSolutions, Inc was duly called and held on February 22, 2011 at 7:30 p.m. to resolve the dissolution of said company.

A quorum of the shareholders was present, in person, by proxy or by phone and at the meeting. It was unanimously decided, by the vote of all the Officers and holders of all outstanding shares, that it is advisable, for the benefit of the members, to dissolve this corporation.

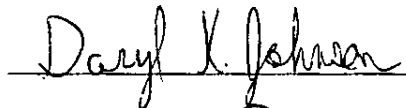
Therefore, it is RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution.

Signature of Shareholders

Printed Name of Shareholders



President: Dean Reid



Vice-President: Daryl Johnson



Vice-President: Tyrone Davis, Jr.

The undersigned Secretary, Daryl Johnson certifies that he is the duly elected Secretary of this Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors that was held in accordance with State law and the Bylaws of this Corporation on Date February 22, 2011, such resolution is now in full force and effect.

TekOneSolutions has no outstanding debts and the banking accounts will be reconciled and disbursed equally amongst the Shareholders. Said bank account will then be closed. Please direct any remaining questions to Dean Reid, currently the President of TekOneSolutions.

IN WITNESS THEREOF, I have affixed my name as Secretary of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: 02/22/2011

Corporate Seal _____

Secretary 