

P06000055973

(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



000113412940

12/28/07--01004--006 **35.00

FILED
07 DEC 28 PM 12:32
CLERK OF COURT
STATE
FLORIDA

TS
8/14/08
Dis

COVER LETTER

· **TO:** Amendment Section
Division of Corporations

SUBJECT: Dissolution of S Corporation - Tri Star Notary, Inc.

DOCUMENT NUMBER: PO 60000 55973

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

Please return all correspondence concerning this matter to the following:

Audrey Villanueva

(Name of Contact Person)

(Firm/Company)

15804 SW 21st Street

(Address)

Miramar, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Audrey Villanueva

(Name of Contact Person)

at (954) 290-4692

(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:

Tri Star Notary, Inc.

SECOND: The document number of the corporation (if known): P06 0000 55973

THIRD: The date dissolution was authorized: December 26, 2007

Effective date of dissolution if applicable: December 26, 2007

(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: Audrey Villanueva

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Audrey Villanueva

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
07 DEC 28 PM 12:32
CLERK OF STATE
FLORIDA