P06000075632

| (Re | equestor's Name) | |
|-------------------------|-------------------|--------------|
| (Ad | dress) | |
| (Ad | dress) | |
| | | |
| . (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



900211802209



900211802209 09/13/11--01033--001 **52.50



DP 14/11

COVER LETTER

TO: Amendment Section Division of Corporations

17

| UBJECT: Ambrose Facilities Mgmt Inc of Florida | |
|--|--------|
| | |
| OCUMENT NUMBER: P06000075632 | |
| he enclosed Articles of Dissolution and fee are submitted for filing. | |
| lease return all correspondence concerning this matter to the following: | |
| | |
| tephen Marinucci | |
| (Name of Contact Person) | |
| mbrose Facilities Mgmt Inc of Florida | |
| (Firm/Company) | |
| 95 NE 5th Ave, Unit 32 | |
| (Address) | |
| elray Beach FL 33493 | |
| (City/State and Zip Code) | |
| an finish an information companying this matter plants calls | |
| or further information concerning this matter, please call: | |
| tephen Marinucci <u>at (561) 353-8446</u> | |
| (Name of Contact Person) at (561) 353-8446 (Area Code & Daytime Telephone Number | _) |
| inclosed is a check for the following amount: | |
| \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | |
| MAILING ADDDECS. STDEET ADDDECS. | |

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 submit the following articles |
|--------------|--|
| or dissoluti | 2011 SEP 13 PM 4: 29 |
| FIRST: | The name of the corporation as currently filed with the Florida Department of STATE |
| | Ambrose Facilities Mgmt Inc of Florida |
| SECOND: | The document number of the corporation (if known): P06000075632 |
| THIRD: | The date dissolution was authorized: 08/31/2011 |
| | Effective date of dissolution <u>if applicable:</u> 08/31/2011 (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) |
| | Stephen Marinucci |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Filing Fee: \$35