

P06000108850

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Engineered Mattix Systems Inc.

DOCUMENT NUMBER: P06000108850

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

Please return all correspondence concerning this matter to the following:

David Willis
(Name of Contact Person)

Rumberger Kirk & Caldwell
(Firm/Company)

PO Box 1873
(Address)

Ocala, Florida 32802-1873
(City/State and Zip Code)

For further information concerning this matter, please call:

David Willis at (407) 839-2186
(Name of Contact Person) (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
OF
ENGINEERED MATTING SYSTEMS INC.**

Pursuant to Florida Statute section 607.1403, Engineered Matting Systems, Inc., a Florida for profit corporation submits the following Articles of Dissolution saying as follows:

ARTICLE I-NAME

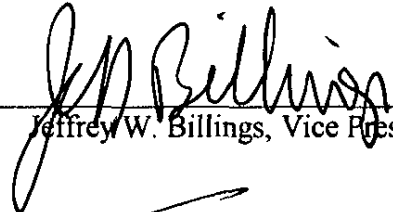
The name of the corporation as currently filed with the Florida Department of State is Engineered Matting Systems, Inc., document number P06000108850.


ARTICLE II – DATE OF DISSOLUTION

Dissolution of the corporation was authorized on December 18, 2008. As a result of unauthorized filings by Steven Kleinberger, the shareholders met and the dissolution was ratified on May 1, 2009.

ARTICLE III – DISSOLUTION BY SHAREHOLDERS

The dissolution was approved by a joint meeting of the board of directors and shareholders held on December 18, 2008 after due notice to the board of directors and shareholders. The dissolution was approved by the shareholders holding a majority of the issued and outstanding shares of the corporation. On May 1, 2009 at a joint meeting of the board of directors and shareholders after due notice, shareholders holding a majority of the outstanding and issued shares of the corporation voted to ratify the December 18, 2008 dissolution.


Jeffrey W. Billings, Vice President


Joseph M. Wright President