

P07000041826

(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



500102198275

05/14/07--01049--008 **35.00

FILED
07 MAY 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLUNTARILY
KAG
5/22

May 11, 2007

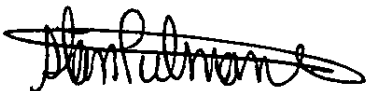
To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: EXACTO MESSENGER SERVICES, INC.

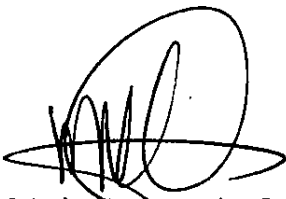
To Whom It May Concern:

This letter is to confirm that we wish to Dissolve the above mentioned Florida Corporation effective immediately. We have not conducted business in the state of Florida under this Corporation, nor will we in the future. We are dissolving the Florida Corporation in order to obtain a license to conduct business in the State of Florida under our Delaware Corporation of the same name.

Sincerely,

A handwritten signature in black ink, appearing to read "Stan Putnam", written over a horizontal line.

Stan Putnam, President

A handwritten signature in black ink, appearing to read "Maria Crespo", written over a horizontal line.

Maria Crespo, Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXACTO MESSENGER SERVICES, INC

DOCUMENT NUMBER: P07000041826

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

Please return all correspondence concerning this matter to the following:

MARIA CRESPO

(Name of Contact Person)

N/A

(Firm/Company)

727 Almerica Avenue #2

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA CRESPO

(Name of Contact Person)

at (786) 768 0369

(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:

EXACTO MESSENGER SERVICES, INC

SECOND: The document number of the corporation (if known): PD7000041826

THIRD: The file date of the articles of incorporation: 4/03/2007

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

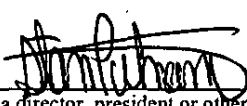
FIFTH: No debt of the corporation remains unpaid.

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.)

STAN PUTNAM

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
07 MAY 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EXACTO MESSENGER SERVICES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

WE WANT TO DISSOLVE THE FLORIDA CORPORATION IN
ORDER TO QUALIFY TO DO BUSINESS IN THE
STATE OF FLORIDA UNDER OUR DELAWARE
CORPORATION OF THE SAME NAME. WE WILL NOT
AND HAVE NOT DONE BUSINESS UNDER THE FLORIDA CORP.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

727 ALMERIA AVENUE
SUITE 2
CORAL GABLES, FL 33134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

STAN PUTNAM

Printed Name of the Person Filing

Stan Putnam

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00