

PO7000046621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

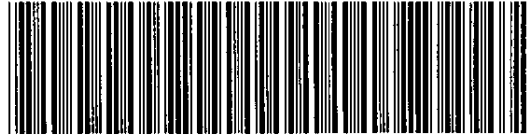
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



600275599666

08/04/15--01021--012 \*\*110.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG -4 PM 1:20

AUG 6 2015  
C LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NEPTUNE EQUIPMENT LEASING, INC.

**DOCUMENT NUMBER:** P07000046621

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

Please return all correspondence concerning this matter to the following:

HELMUT FORERO

(Name of Contact Person)

BG CAPITAL MANAGMENT

(Firm/Company)

1250 SOUTH PINE ISLAND ROAD 5TH FLOOR.

(Address)

PLANTATION, FL. 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

HELMUT FORERO

at ( 954 )

762.2223

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG -4 PM 1:20

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:  
NEPTUNE EQUIPMENT LEASING, INC.

SECOND: The document number of the corporation (if known): P07000046621

THIRD: The file date of the articles of incorporation: 04/17/2007

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

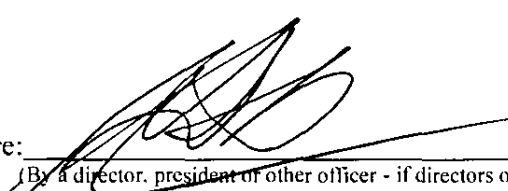
FIFTH: No debt of the corporation remains unpaid.

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.)

HELMUT FORERO

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of Person Signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG -4 PM 1:20

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: NEPTUNE EQUIPMENT LEASING, 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:

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

1250 SOUTH PINE ISLAND 5TH FLOOR PLANTATION, FL 33324

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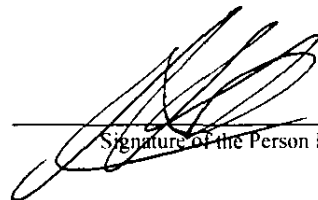
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HELMUT FORERO

Printed Name of the Person Filing

  
Signature of the Person Filing

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