

PO7000076037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

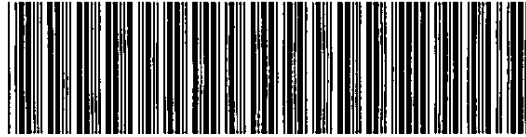
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/15--01012--024 **35.00

FILED
2015 JUL 30 PM 3:43
TALLAHASSEE, FLORIDA
CLERK OF STATE

JUL 30 2015
A RAMSEY

*00789, 00284, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All County Environmental Products, Inc.

DOCUMENT NUMBER: P07000076037

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

Please return all correspondence concerning this matter to the following:

Carl Gambino, Jr.

(Name of Contact Person)

(Firm/Company)

222 Andalusia Drive

(Address)

Palm Beach Gardens, Florida 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Carl Gambino, Jr.

at (561-676-5093

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2015

Carl Gambino Jr.
222 Andalusia Dr.
Palm Beach Gardens, FL 33418

SUBJECT: ALL COUNTY ENVIRONMENTAL PRODUCTS, INC.
Ref. Number: P07000076037

We have received your document for ALL COUNTY ENVIRONMENTAL PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00014950

RECEIVED
15 JUL 30 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED

2015 JUL 30 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Department of State;

FIRST: The name of the corporation as currently filed with the Florida Department of State:
All County Environmental Products, Inc.

SECOND: The document number of the corporation (if known): P07000076037

THIRD: The date dissolution was authorized: 07/01/2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Carl Gambino, Jr.

(Typed or printed name of person signing)

Vice President

(Title of person signing)