

PO7000092829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

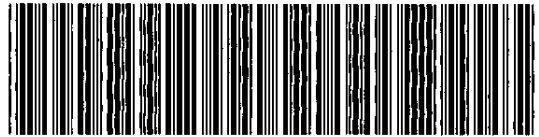
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200143854522

02/23/09--01026--020 **35.00

UD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -4 AM 9:22

T. Roberts MAR 05 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ARNULFO SANCHEZ

(Name of Contact Person)

AXIS ARCHITECTURAL ENGINEERING CORP.

(Firm/Company)

4955 S.W. 129th COURT

(Address)

MIAMI FL. 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

ARNULFO SANCHEZ

(Name of Contact Person)

at (305) 552-6943

(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

February 25, 2009

ARNULFO SANCHEZ
AXIS ARCHITECTURAL ENGINEERING CORP
4955 S.W. 129TH COURT
MIAMI, FL 33175

SUBJECT: AXIS ARCHITECTURAL ENGINEER CORP.
Ref. Number: P07000092829

We have received your document for AXIS ARCHITECTURAL ENGINEER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 209A00006574

COPY

RECEIVED
2009 MAR -4 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR - 4 AM 9:22

Pursuant to section 607.1403, 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:

AXIS ARCHITECTURAL ENGINEER CORP.

SECOND: The document number of the corporation (if known): PO7000092829

THIRD: The date dissolution was authorized: DEC 15 2008

Effective date of dissolution if applicable: _____
(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

one

(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)

ARNULFO SANCHEZ

(Typed or printed name of person signing)

AGENT

(Title of person signing)

Filing Fee: \$35