

P07000111821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

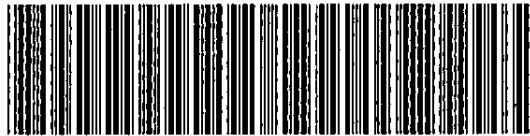
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200174934852

*duss*

04/08/10--01032--011 \*\*35.00

FILED  
2010 APR -8 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BoR*  
*4/9/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AC ENTERPRISES OF AMERICA INC.

**DOCUMENT NUMBER:** P07000111821

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

Please return all correspondence concerning this matter to the following:

Steven Rosenthal, Esq.

(Name of Contact Person)

Nelson Slosbergas, PA

(Firm/Company)

1110 Brickell Ave., Suite 310

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Rosenthal

(Name of Contact Person)

at ( 305 ) 374-0030

(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

**NELSON SLOSBERGAS, P.A.**

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

E-MAIL ADDRESS [nelson@miami-intl-law.com](mailto:nelson@miami-intl-law.com)

WEB PAGE [www.miami-intl-law.com](http://www.miami-intl-law.com)

NELSON SLOSBERGAS  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
FAX (305) 374-2855

April 7, 2010

Florida Secretary of State  
**Registration Section**  
**Division of Corporations**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**VIA Federal Express**

RE: Formal Dissolution of AC ENTERPRISES OF AMERICA INC.

Dear Sir or Madam,

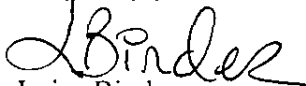
Enclosed please find the Articles of Dissolution for the corporation above referenced, duly filled out and signed, to be **filed**.

Additionally, please find enclosed our check # 4864 for the payment of the dissolution fee, in the amount of \$35.00.

Once **filed**, please return the confirmation of the formal dissolution to our office in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,



Luisa Binder

Corporate Legal Assistant

[Direct E-Mail: [luisa@miami-intl-law.com](mailto:luisa@miami-intl-law.com)]

/lb

Enclosures (as noted)

FILED

2010 APR -8 PM 12:26

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~submits the following articles of dissolution:~~ <sup>SECRETARY OF STATE  
TALLAHASSEE, FLORIDA</sup>

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AC ENTERPRISES OF AMERICA, INC.

SECOND: The document number of the corporation (if known): P07000111821

THIRD: The date dissolution was authorized: 3/29/2010

Effective date of dissolution if applicable: 3/29/2010

(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

\_\_\_\_\_  
(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)

Luis Libretti

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**Filing Fee: \$35**