

PO8000030203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

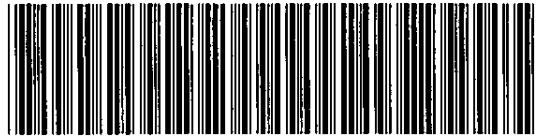
(Document Number)

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1-21-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF SIMPEX INC

**DOCUMENT NUMBER:** P08000030203

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

Please return all correspondence concerning this matter to the following:

**CHARLO PAUCAR**

(Name of Contact Person)

(Firm/Company)

**333 HURON CIRCLE**

(Address)

**KISSIMMEE, FL 34744**

(City/State and Zip Code)

For further information concerning this matter, please call:

**JULIO PAUCAR**

(Name of Contact Person)

at ( **407** ) **383-2610**

(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

January 12, 2009

CHARO PAUCAR  
2433 HURON CIRCLE  
KISSIMMEE, FL 34744

SUBJECT: SIMPEX USA INC  
Ref. Number: P08000030203

We have received your document for SIMPEX USA INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The document must be signed by an officer.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 509A00000919

## ARTICLES OF DISSOLUTION

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

SIMPEX USA INC

SECOND: The document number of the corporation (if known): P08000030203

THIRD: The date dissolution was authorized: NOVEMBER 21, 2008

Effective date of dissolution if applicable: NOVEMBER 30, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

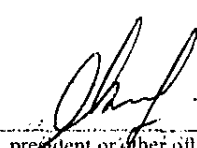
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

CHARO L. PAUCAR

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

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08 JAN 20 PM 4:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA