

P080000087868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

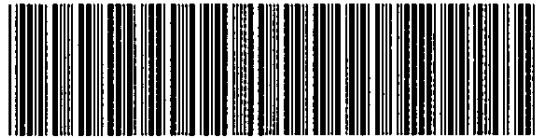
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500159364095

*des*

08/12/09--01031--005 \*\*35.00

FILED  
2009 AUG 12 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
8/14/09

Articles of Dissolution  
of Debt Solvency, Inc.

FILED  
2009 AUG 12 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is Debt Solvency, Inc.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on Sept 4, 2008.

Article 3. The names and addresses of the directors of this corporation are:

Name of Director	Address of Director
<u>Robert Jonasz</u>	<u>10703 Conway Tr., Boynton Beach, FL 33437</u>
<u>Stuart Albert</u>	<u>533, Vernicia, Boynton Beach, FL 33437</u>
_____	_____
_____	_____
_____	_____
_____	_____

Article 4. The names and addresses of the officers of this corporation are:

<u>Robert Jonasz</u>	, President
<u>10703 Conway Tr., Boynton Beach, FL 33437</u>	
_____	, Vice-President
_____	
_____	, Treasurer
_____	
<u>Stuart Albert</u>	, Secretary
<u>533, Vernicia, Boynton Beach, FL 33437</u>	

Resolution of Board of Directors of Debt Solvency, Inc  
Approving Dissolution and Calling for Special Meeting

A meeting of the board of directors of this corporation was duly called and held on July 1, 2009, at 10 o'clock P. m., at the offices of the corporation located at 5331 Veroia  
Baynton Beach, FL 33437

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is hereby agreed and  
RESOLVED, that the corporation shall be dissolved as soon as is reasonably feasible, based upon the following plan for dissolution:

Dissolution in full as of 07/01/09

It is further

RESOLVED, that a special meeting of the shareholders of this corporation be held on July 1, 2009, at 10 o'clock A. m., at the offices of the corporation located at 5331 Veroia, for the purpose of obtaining shareholder approval of this recommendation for dissolution.

The secretary is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Stuart Albert, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on July 1, 2009. I further certify that such resolution is now in full force and effect.

Dated: July 1, 2009

Corporate Seal



Signature of Secretary of Corporation

Stuart Albert

Printed Name of Secretary of Corporation

## Resolution and Consent of Shareholders of Debt Solvency, Inc Approving Dissolution

A meeting of the shareholders of this corporation was duly called and held on July 1, 2009, at 10:00 AM clock A. m., at the offices of the corporation located at 5331 Vero La  
Bonita Beach, FL 33437

A quorum of the shareholders was present, in person or by proxy, and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution:

Dissolution in full as of 07/1/09

Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution.

The secretary is authorized to prepare and execute official Articles of Dissolution and file and record these Articles of Dissolution as required. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on July 1, 2009, at 10 o'clock A. m., at the offices of the corporation located at 5331 Killebrew Dr, Boynton Beach, FL 33437. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

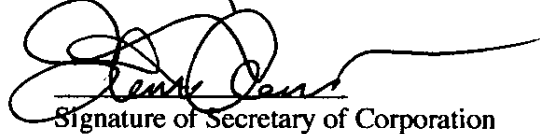
Article 7. A special meeting of the shareholders of this corporation was held on July 1, 2009, at 10 o'clock A. m., at the offices of the corporation located at same. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: July 1, 2009

Corporate Seal

  
Signature of Secretary of Corporation

Stuart Albert  
Printed Name of Secretary of Corporation

Signature of Shareholder  
Robert Jonasz  
Stuart Albert

Printed Name of Shareholder  
Robert Jonasz  
Stuart Albert

*Signature of Shareholder*

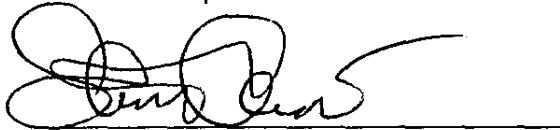
*Printed Name of Shareholder*

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The undersigned, Stuart Albert, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on July 1, 2009. I further certify that such resolution is now in full force and effect.

Dated: July 1, 2009

Corporate Seal



Signature of Secretary of Corporation

Stuart Albert

Printed Name of Secretary of Corporation

*Signature of Shareholder*

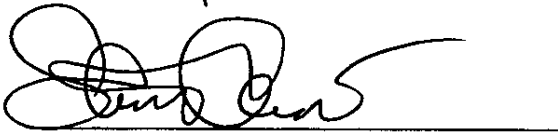
*Printed Name of Shareholder*

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The undersigned, Stuart Albert, certifies that <sup>he</sup> or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on July 1, 2009. I further certify that such resolution is now in full force and effect.

Dated: July 1, 2009

Corporate Seal



Signature of Secretary of Corporation

Stuart Albert

Printed Name of Secretary of Corporation