

Division of Corporations

Page 1 of 1

P0800090631

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000230188 3)))



H110002301883ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER YOAKLEY & STEWART P.A.  
Account Number : 076077002561  
Phone : (305) 376-4181  
Fax Number : (305) 376-6010

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 21 PM 12:21

RECEIVED

11 SEP 21 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
COMPUQUIP PROFESSIONAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Am4 Diss  
@ 9/21/11

Electronic Filing Menu

Corporate Filing Menu

Help

H11000230188 3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Compuquip Professional Services, Inc.

**DOCUMENT NUMBER:** P08000090631

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

Please return all correspondence concerning this matter to the following:

Alexandra de St. Croix, Paralegal

(Name of Contact Person)

Gunster

(Firm/Company)

2 South Biscayne Blvd., Suite 3400

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra de St. Croix

(Name of Contact Person)

at ( 305 ) 376-4181

(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

H11000230188 3

H11000230188 3

**ARTICLES OF DISSOLUTION  
OF  
COMPUQUIP PROFESSIONAL SERVICES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Compuquip Professional Services, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is **Compuquip Professional Services, Inc.**
2. The Articles of Incorporation of the Corporation were filed on October 3, 2008, under document number P08000090631.
3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated September 19<sup>th</sup> 2011.
4. The number of votes cast by the sole shareholder of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 19<sup>th</sup> day of September, 2011.

By: \_\_\_\_\_

  
Alberto Dosal, President and CEO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 21 PM 12:21