

P08000096458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. w/ Notice

TB

APR - 6 2010

Tax & Financial Strategists, LLC
Thomas Wanderon, E.A.
3365 Woods Edge Circle, Suite 104
Bonita Springs, FL. 34134
239-591-2512
239-449-2400 (fax)

March 31, 2010

Division of Corporation
Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Re: All Belleview Recyclers, Inc.
P08000096458

Dear Gentleman or Ladies:

Enclosed please find a check in the amount of \$140.00 to cover the removal / resignation of Alan W. Himmer, Vice President/Treasurer and Emmanuel M. Guerra, President of All Belleview Recyclers, Inc. on February 20, 2010.

The following Resignation and Dissolution forms are enclosed:

Articles of Dissolution

Officer / Director Resignation for a Corporation for Emmanuel M. Guerra, President

Officer / Director Resignation for a Corporation for Alan W. Himmer, Vice President/Treasurer

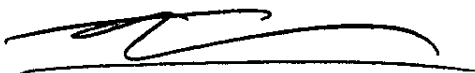
Resignation for Emmanuel M. Guerra, President

Resignation for Alan W. Himmer, Vice President/Treasurer

Resignation for Registered Agent for a Corporation for Thomas Wanderon

Your prompt attention to this matter will be greatly appreciated. If you have any questions, please contact us at 239-591-2512.

Sincerely,



Thomas Wanderon, E.A.
Tax & Financial Strategists, LLC

TW/dlm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Belleview Recyclers, Inc.

DOCUMENT NUMBER: P08000096458

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

Please return all correspondence concerning this matter to the following:

Thomas Wanderon

(Name of Contact Person)

Tax & Financial Strategists, LLC

(Firm/Company)

3365 Woods Edge Circle, Suite 104

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Wanderon at (239) 591-2512

(Name of Contact Person)

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

All Belleview Recyclers, Inc.

SECOND: The document number of the corporation (if known): P08000096458

THIRD: The file date of the articles of incorporation: 10/27/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Alan W. Himmer

(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.)

Alan W. Himmer

(Typed or printed name of person signing)

Vice-President/Treasurer

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: All Belleview Recyclers, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Tax & Financial Strategists, LLC

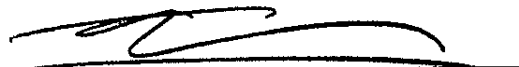
3365 Woods Edge Circle, Suite 104

Bonita Springs, FL 34134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Thomas Wanderon

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00