

P08000097657

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ASSAD PROFESSIONAL SERVICES, INC.**

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March 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASSAD PROFESSIONAL SERVICES, INC.

887 RICH DR. #202

DEERFIELD BEACH, FL 33441

SUBJECT: ASSAD PROFESSIONAL SERVICES, INC.

REF: P08000097657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000054921
Letter Number: 210A00006013

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 is: _____

ASSAD PROFESSIONAL SERVICES, INC.

SECOND: The date dissolution was authorized: MARCH 10, 2010

THIRD: 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 vote of 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)

Signed this 10 day of MARCH, 2010

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ENYO M. ASSAD

(Typed or printed name)

DIRECTOR

(Title)

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