

PO8000103732

(Requestor's Name)

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(City/State/Zip/Phone #)

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10 MAY 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis.

D. CONNELL MAY 19 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2010

SENEN GARCIA
EXECUTIVE COMMERCE SOLUTIONS, CORP.
14748 S.W. 56 STREET, SUITE 117
MIAMI, FL 33185

SUBJECT: EXECUTIVE COMMERCE SOLUTIONS, CORP.
Ref. Number: P08000103732

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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

Letter Number: 410A00012062

RECEIVED
2010 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUTIVE COMMERCE SOLUTIONS, CORP.

DOCUMENT NUMBER: P08000103732

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

Please return all correspondence concerning this matter to the following:

SENEN GARCIA

(Name of Contact Person)

EXECUTIVE COMMERCE SOLUTIONS, CORP.

(Firm/Company)

14748 SW 56 STREET, SUITE 117

(Address)

MIAMI, FL 33185

(City/State and Zip Code)

For further information concerning this matter, please call:

SENEN GARCIA

(Name of Contact Person)

at (305) 606-6139

(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 607.1403, 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:

EXECUTIVE COMMERCE SOLUTIONS, CORP.

SECOND: The document number of the corporation (if known): P08000103732

THIRD: The date dissolution was authorized: 4/10/2010

Effective date of dissolution if applicable: _____
(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)

SENEN GARCIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA