

PD9000061198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

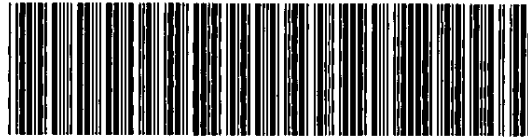
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500270851875

03/23/15--01028--017 **35.00

FILED
15 MAR 23 PM 1:15
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

PRM
3-25-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Incorporation

DOCUMENT NUMBER: P09000061198

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

Please return all correspondence concerning this matter to the following:

Jonathan Lowndes

(Name of Contact Person)

XML Incorporated

(Firm/Company)

11031 SW 13 ST

(Address)

Pembroke Pines, FL. 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Lowndes

(Name of Contact Person)

at **(954) 662 6000**

(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

FILED
15 MAR 23 PM 1:15
SECRETARY OF STATE
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:

XML Inc.

SECOND: The document number of the corporation (if known): P000061198

THIRD: The file date of the articles of incorporation: 2011

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

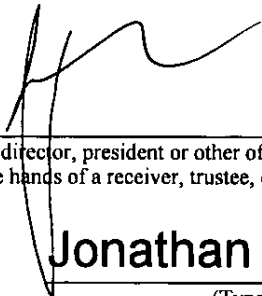
FIFTH: No debt of the corporation remains unpaid.

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: 

(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.)

Jonathan Lowndes

(Typed or printed name of person signing)

President XML Inc.

(Title of Person Signing)

FILED
15 MAR 23 PM 1:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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: XML 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:

The corporation no longer has a purpose and so therefore is being dissolved.

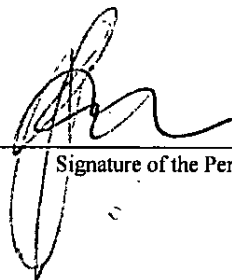
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

11031 SW 13 ST
Pembroke Pines, FL
33025

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.

Jonathan Lowndes

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