

PD9000068828

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TALLAHASSEE, FLORIDA
10 OCT 21 PM 2:16

Any Diss
was
@ 10/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Profit Articles of Dissolution

DOCUMENT NUMBER: P09000068828

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

Please return all correspondence concerning this matter to the following:

Ludiane Guillaume

(Name of Contact Person)

Guillaume International Services Inc

(Firm/Company)

5051 Angola Circle

(Address)

Lake Worth, FL 33463

(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Walker

(Name of Contact Person)

at (561) 503-5838

(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



RECEIVED

10 OCT 21 AM 8:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2010

LUDIANE GUILLAUME
GUILLAMUE INT'L SERVICES INC
5051 ANGOLA CIRCLE
LAKE WORTH, FL 33463

SUBJECT: GUILLAUME INTERNATIONAL SERVICES INC
Ref. Number: P09000068828

We have received your document for GUILLAUME INTERNATIONAL SERVICES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 210A00022182

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:

Guillaume International Services Inc

SECOND: The document number of the corporation (if known): P09000068828

THIRD: The date dissolution was authorized: 08/14/2009

Effective date of dissolution if applicable: 08/31/2010

(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.

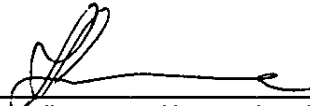
☐ Dissolution was approved by the shareholders through voting groups.

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

President

(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)

Ludiane Guillaume

(Typed or printed name of person signing)

President


(Title of person signing)

Filing Fee: \$35

FILED
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10 OCT 21 PM 2:15