

P09000085458

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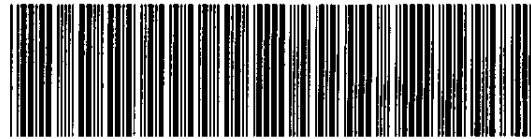
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZMOBILE, INC.

DOCUMENT NUMBER: P09000085458

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

Please return all correspondence concerning this matter to the following:

Ashley R. Wren, Esquire

(Name of Contact Person)

Ashley R. Wren, P.A.

(Firm/Company)

6817 Southpoint Parkway, Suite 1504

(Address)

Jacksonville, FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley R. Wren

(Name of Contact Person)

at (904) 425-0038

(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 of ZMOBILE, INC.

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is ZMOBILE, INC.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on October 15, 2009.

Article 3. The names and addresses of the Officers of this Corporation are:

President:

Zoltan Moldovanyi
2138 Joseph Hewes Cy
Orange Park, FL 32073

CFO:

Keith Zayacheck
202 Mainsail Circle
Jupiter, FL 33477

Article 4. The corporation has only one class of stock.

Article 5. A special meeting of the directors of this corporation was held on March 23, 2011, at the offices of the corporation located at 2060 Cassat Avenue, Jacksonville, FL 32210. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

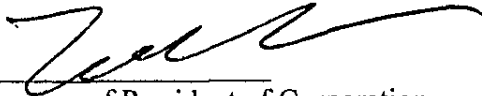
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Article 6. A special meeting of the shareholders of this corporation was held on March 23, 2011, at the offices of the corporation located at 2060 Cassat Avenue, Jacksonville, FL 32210. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 7. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated March 23, 2011
Corporate Seal



Signature of President of Corporation

Zoltan Moldovanyi
Printed Name of President of Corporation

Resolution of Board of Directors of ZMOBILE, INC. Approving Dissolution and Calling for Special Meeting

A meeting of the board of directors of this corporation was duly called and held on March 23, 2011 at the offices of the corporation located at 2060 Cassat Avenue, Jacksonville, FL 32210.

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is RESOLVED, that the corporation shall be dissolved as soon as is reasonably feasible, based upon the following plan for dissolution:


It is further RESOLVED, that a special meeting of the shareholders of this corporation be held on March 23, 2011, at the offices of the corporation located at 2060 Cassat Avenue, Jacksonville, FL 32210, for the purpose of obtaining shareholder approval of this recommendation for dissolution.

The President is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Zoltan Moldovanyi, certifies that he is the duly elected President of the corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on March 23, 2011. I further certify that such resolution is now in full force and effect.

Dated: March 23, 2011

Corporate Seal



Signature of President of Corporation

Zoltan Moldovanyi
Printed Name of President of Corporation

Resolution and Consent of Shareholders Approving Dissolution 1

Resolution and Consent of Shareholders of ZMOBILE, INC. Approving Dissolution

A meeting of the shareholders of this corporation was duly called and held on March 23, 2011, at 12.00 o'clock, at the offices of the corporation located at 2060 Cassat Avenue, Jacksonville, FL 32210. A quorum of the shareholders was present, in person or by proxy, and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution:

- 1.) Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution.
- 2.) The President is authorized to prepare and execute official Articles of Dissolution and file and record these Articles of Dissolution as required. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.
- 3.) The Corporation shall be dissolved on this date of March 23, 2011, all outstanding debts of the Corporation shall be paid with remaining Corporate assets. All Shareholders of the Corporation will no longer hold an interest in the Corporation.

The undersigned Zoltan Moldovanyi, certifies that he is the duly elected President of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on March 23, 2011. I further certify that such resolution is now in full force and effect.

Dated: March 23, 2011

Corporate Seal



Signature of President of Corporation

Zoltan Moldovanyi

Printed Name of President of Corporation