

P100000064100

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

16 JUL -5 PM 4:02
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL
AEC INVESTMENTS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUL 06 2016
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUL -5 PM 4:02

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEC INVESTMENTS CORPORATION

DOCUMENT NUMBER: P10000064100

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

Please return all correspondence concerning this matter to the following:

PAULO MIRANDA

(Name of Contact Person)

PSM CORPORATE SERVICE, INC

(Firm/Company)

1001 BRICKELL BAY DRIVE. SUITE 2406

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO

(Name of Contact Person)

at (305) 456-3752

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUL -5 PM 4: 05

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:

AEC INVESTMENTS CORPORATION

SECOND: The document number of the corporation (if known): **P10000064100**

THIRD: The date dissolution was authorized: **06/30/2016**

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

CARLOS CALUMBY

(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)

CARLOS CALUMBY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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: AEC INVESTMENTS CORPORATION

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 entity no longer wants to keep the company open.

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

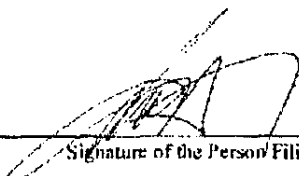
1001 BRICKELL BAY DRIVE, SUITE 2406

MIAMI, FL 33131

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.

LEONARDO ANDRADE

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