

P100000 76982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

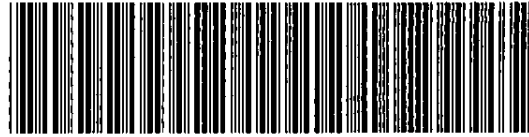
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210391636

07/28/11--01011--012 **35.00

FILED
2012 MAR 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Diss/4/14/12
3-29-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of the Company

DOCUMENT NUMBER: P10000076 982

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

Please return all correspondence concerning this matter to the following:

Karla Hernández

(Name of Contact Person)

Future Energy USA Inc.

(Firm/Company)

504 Fahay Ct.

(Address)

Orlando FL 32824

(City/State and Zip Code)

For further information concerning this matter, please call:

Karla Hernández

(Name of Contact Person)

at (407) 6257614

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2011

KARLA HERNANDEZ
FUTURE ENERGY USA INC
504 FAHEY COURT
ORLANDO, FL 32824

SUBJECT: FUTURE ENERGY USA INC
Ref. Number: P10000076982

We have received your document for FUTURE ENERGY USA INC 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 311A00017938

Note : I spoke with one of the representatives and told me that I can not claim a refund of \$35.00 but I can use for the closing purpose of the company. Please could you use the \$35 for this purpose.

Thank You

Karla Hernandez

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED

12 MAR 29 AM 8:43

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:

FUTURE ENERGY USA INC

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

P100000076982

THIRD: The date dissolution was authorized:

3/26/2012

Effective date of dissolution if applicable:

3/26/2012

(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: Karla Hernandez

(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)

Karla Hernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2012 MAR 29 AM 10:28
SECRETARY 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: FUTURE ENERGY USA 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:

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

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.

Karla Hernández

Printed Name of the Person Filing

Karla Hernández

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00