

P1100006 2026

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2011 JUL 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAPTOP COMPUTER REPAIR MIAMI BEACH INC

DOCUMENT NUMBER: P11000062026

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

Please return all correspondence concerning this matter to the following:

MATTHEW SZYMCZAK

(Name of Contact Person)

PREMIER TAX & CONSULTING INC

(Firm/Company)

2015 AYRSLEY TOWN BLVD, STE 202

(Address)

CHARLOTTE, NC 28273

(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW SZYMCZAK

(Name of Contact Person)

at (704) 544-3266

(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

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2011 JUL 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LAPTOP COMPUTER REPAIR MIAMI BEACH INC

SECOND: The document number of the corporation (if known): P11000062026

THIRD: The file date of the articles of incorporation: JULY 1, 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.)

MARTIN VECCHIO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of LAPTOP COMPUTER REPAIR MIAMI BEACH INC, a Florida corporation, filed electronically on July 07, 2011 effective July 01, 2011, as shown by the records of this office.

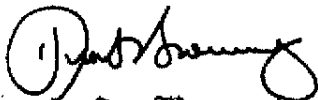
I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P11000062026.

Authentication Code: 110708082523-900209733699#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of July, 2011




Kurt S. Browning
Secretary of State