

Mar-14-12 16:48 From: Foley & Lardner
Division of Corporations

407 828 1743 T-231 P.000/002 F-238

P11000082404

Florida Department of State
Division of Corporations
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12 MAR 14 AM 8:00
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
ACE FINANCE AND ACCOUNTING, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

ACE FINANCE AND ACCOUNTING, INC.

SECOND: The document number of the corporation (if known): P11000082404

THIRD: The file date of the articles of incorporation: 09/19/2011

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.)

Bernie Kyong

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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12 MAR 14 AM 7:59
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AT TALLAHASSEE, FLORIDA

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