

P12000007666

(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



400314197954

06/07/18--01013--018 **43.75

FILED

2018 JUN - 7 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN - 8 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPTASIA INVESTMENTS, INC.

DOCUMENT NUMBER: P12000007666

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

Please return all correspondence concerning this matter to the following:

KEVIN REDLING

(Name of Contact Person)

HARDING BELL INTERNATIONAL, INC.

(Firm/Company)

113 PONTOTOC PLAZA

(Address)

AUBURNDALE, FL 33823

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN REDLING

(Name of Contact Person)

at (863-968-1010

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2018 JUN -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
OPTASIA INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P12000007666

THIRD: The date dissolution was authorized: JANUARY 1ST, 2018

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 

(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)

GILBERT MEILLEUR

(Typed or printed name of person signing)

GILBERT MEILLEUR - PRESIDENT

(Title of person signing)

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: OPTASIA INVESTMENTS, 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:

A detailed explanation of the claim including all facts and circumstances relating to said claim as well as any evidence providing for the validity of the claim. Additionally, it must be stated if the claim is admitted or not admitted, in whole or in part, and the relative amounts associated with such assertions.

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

6-1195 DAWSON RD

LORETTE, MANITOBA R0A 0Y0

CANADA

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.

GILBERT MEILLEUR - PRESIDENT

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