

P12000046900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 27 2013

EXAMINER

GAGEL LAW FIRM

2030 S. Douglas Rd., Suite 109, Coral Gables, FL 33134
Tel: (305) 444-7775 Fax: (305) 444-1162
E-mail: jgagel@jgagel.com

August 19, 2013

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Articles of Dissolution for: ACY Engineering, Inc.
DOCUMENT NUMBER: P12000046900

Dear Sir/madam:

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

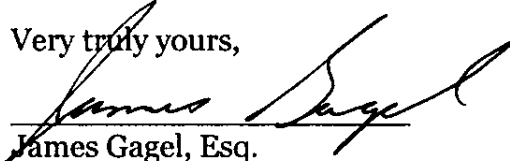
Please return all correspondence concerning this matter to:

James Gagel, Esq.
Gagel Law Firm
2030 South Douglas Road
Suite 109
Coral Gables, FL 33134

Tel: (305) 444-7775

Enclosed is a check for \$52.50 Filing Fee, Certified Copy, & Certificate of Status
(Additional copy is enclosed).

Very truly yours,



James Gagel, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- ACY Engineering Inc.

SECOND: The document number of the corporation is: P12000046900

THIRD: The date dissolution was authorized: August 1, 2013.

FOURTH: Effective date of dissolution: Upon the filing of this document with the Florida Department of State

FIFTH: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:

Edgar MARVAL

Edgar J Marval

President