## P1300006118

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL .
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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MD.

FEB 26 2014

R. WHITE



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## FLORIDA DEPARTMENT OF STATE Division of Corporations

I GO COMPA

January 29, 2014

KATRINA STEEVES 85 VICKERS RD TORONTO,ONTARIO, M9B1C-1 CA

SUBJECT: VERIDIEN QWATRO SALES CORPORATION

Ref. Number: P13000006418

We have received your document for VERIDIEN QWATRO SALES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form. Florida profit corporations cannot file the application by foreign corporation for withdrawal of authority to transact business in Florida. To close a Florida profit corporation, Profit articles of dissolution should be filed.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 914A00002008

\* cheque # 1054 in the amount of #43.75 has been cashed. Therefore no payment has been included with this.

www.sunbiz.org

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: VERIDIEN QUATRO SALES CORPORATION
DOCUMENT NUMBER: <u>P1300006418</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KATRINA STEEVES (Name of Contact Person)
QWATRO WOA CORPORATION (Firm/Company)
85 VICKERS RD. (Address)
TORONTO, ONTARIO M9BICI CANADA (City/State and Zip Code)
For further information concerning this matter, please call:
ROB GODFREY at (416) 277 - 1144  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy is Certified Copy (Additional copy is enclosed)  Cheque # 1054 dated enclosed) (Additional copy is enclosed)  MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,  Certificate of Status & Certified Copy  (Additional copy is enclosed)  (Additional copy is enclosed)  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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	VERIDIEN QUATRO SALES CORPORATION		
SECOND:	The document number of the corporation (if known): P1300006418		
THIRD:	The date dissolution was authorized: Navember 1, 2013		
	Effective date of dissolution if applicable:  (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)		
	(voting group)		
	Signature:  (By a director, president or other officer - indirectors or officers have not been selected, by an incorporator - if in the hands of a received, trustee, or other court appointed fiduciary, by that fiduciary)		
	ROB GODFREY  (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		

Filing Fee: \$35