

P13000014002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

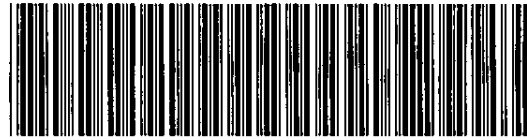
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 JAN 23 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
1-27-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P130 000 14002

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

Please return all correspondence concerning this matter to the following:

Maria Estrada

(Name of Contact Person)

Accurate Wholesale + Services Corp.

(Firm/Company)

13992 SW. 139th Ct.

(Address)

Miami, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Estrada

(Name of Contact Person)

at (786) 877-2680

(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

FILED
15 JAN 23 AM 12:40
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:

Accurate Wholesale & Services Corp.

SECOND: The document number of the corporation (if known): P130000 14002

THIRD: The date dissolution was authorized: 12/31/14

Effective date of dissolution if applicable: 12/31/14
(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

Maria Estrada
(voting group)

Signature:

Maria Estrada
(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)

Maria Estrada
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
15 JAN 23 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Accurate Wholesale & Services Corp.

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:

Dissolution due to pursue of new business
opportunity.

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

13992 SW. 139th Ct.
Miami Sh. 33186

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.

Maria Estrada

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000014002

Entity Name: ACCURATE WHOLESALE & SERVICES CORP.

Current Principal Place of Business:

13992 SW 139TH CT
MIAMI, FL 33186

FILED
Feb 10, 2014
Secretary of State
CC5776123416

Current Mailing Address:

13992 SW 139TH CT
MIAMI, FL 33186 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTRADA, MARIA
13992 SW 139TH CT
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ESTRADA, MARIA
Address 13992 SW 139TH CT
City-State-Zip MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 687, Florida Statutes and that my name appears above or on an attachment with all other I've empowered.

SIGNATURE: MARIA ESTRADA

P

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date