

P13000040417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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15 MAY 22 AM 11:02

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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2015

MARCO REIS / USA TAX CORPORATION
591 E SAMPLE RD
POMPANO BEACH, FL 33064 US

SUBJECT: AGM USA REMODELING CORP
Ref. Number: P13000040417

We have received your document for AGM USA REMODELING CORP. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 115A00009524

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGM USA REMODELING CORP

DOCUMENT NUMBER: P13000040417

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/Company)

591 E SAMPLE RD

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

RECEIVED
15 MAY -6 AM 8:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at **(954) 788-1818**

(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

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:

AGM USA REMODELING CORP

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

P13000040417

THIRD: The date dissolution was authorized:

05/01/2015

Effective date of dissolution if applicable:

05/01/2015

(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)

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)

ALEJANDRO G MARINOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY
DIVISION OF CORPORATIONS
15 MAY 22 AM 11:02