

PI5000029866

(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



500302717175

08/30/17--01021--010 **35.00

FILED

17 SEP 25 PM 2:36

SECRETARY OF REVENUE
TREASURY DEPARTMENT
HALL OF RECORDS

VP

SEP 25 2017

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2017

HECTOR E CORTES
9820 SW 13 TERRACE
MIAMI, FL 33174-2922

SUBJECT: FHP OFF DUTY SERVICES INC
Ref. Number: P15000029866

We have received your document for FHP OFF DUTY SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of revocation of dissolution cannot be filed for an active corporation. If is your intent to dissolve the corporation, please see the enclosed information.

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: 217A00018260

RECEIVED
17 SEP 25 PM 1:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P15000029866

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

Please return all correspondence concerning this matter to the following:

Hector E Cortes.

(Name of Contact Person)

FHP OFF DUTY SERVICES INC

(Firm/Company)

9820 SW 13 TERRACE

(Address)

MIAMI, FL 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

Hector E Cortes

(Name of Contact Person)

at (305-) 986 3530

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input 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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FHP OFF DUTY SERVICES INC

SECOND: The document number of the corporation (if known): P15000029866

THIRD: The date dissolution was authorized: 09/30/2017.

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

N/A.

(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)

Hector E Cortes.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
17 SEP 25 PM 2:36
SECRETARY OF STATE
TREASURY
FLORIDA