

P93000025525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

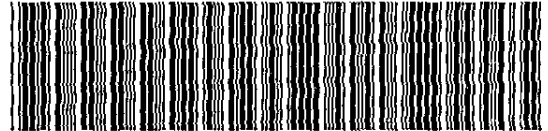
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/21/05--01019--014 \*\*43.75

EFFECTIVE DATE  
3-31-05

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 21 PM 4:14

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**RICHARD H. POWELL & ASSOCIATES, P.A.**

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March 15, 2005

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

Re: Ambiente, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for Ambiente, Inc.. Please file the original and certify and return the copy to my office in the enclosed stamped, self-addressed envelope.

My check in the amount of \$43.75 is enclosed as payment of the following fees:

Filing Fee	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$43.75

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



RICHARD H. POWELL  
RHP/mws

Enclosures

cc: Ambiente, Inc.

## 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:

AMBIENTE, INC.

SECOND: The document number of the corporation (if known): P93000025525

THIRD: The date dissolution was authorized: November 14, 2004

Effective date of dissolution if applicable: March 31, 2005  
(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 of the shareholders through voting groups.

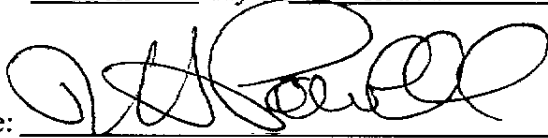
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 15th day of March, 2005.

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)

RICHARD H. POWELL

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

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DIVISION OF CORPORATIONS  
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3-31-05

Filing Fee: \$35