

P930000062451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

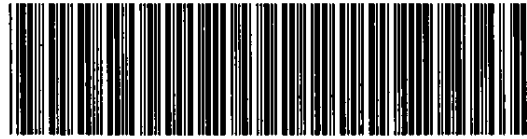
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -3 PM 12:49

Art Diss
w/notice
(1a) 12/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FEX ENVIRONMENTAL SYSTEMS, INC.

DOCUMENT NUMBER: P93000062451

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

Please return all correspondence concerning this matter to the following:

J. PATRICK FEX, JR.

(Name of Contact Person)

FEX ENVIRONMENTAL SYSTEMS

(Firm/Company)

P.O. BOX 48

(Address)

BOUSE, ARIZONA 85325

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK FEX

(Name of Contact Person)

at (850) 529-5858

(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 607.1401, 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:

FEX ENVIRONMENTAL SYSTEMS, INC.

SECOND: The document number of the corporation (if known): P93000062451

THIRD: The file date of the articles of incorporation: SEPTEMBER 1, 1993

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature:

J. Patrick Fex, Jr. - PRESIDENT

(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.)

J. PATRICK FEX, JR. - PRESIDENT

(Typed or printed name of person signing)

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC - 3 PM 12:49

Filing Fee: \$35

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: FEX ENVIRONMENTAL SYSTEMS, INC.

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:

- ① FULL NAME OF COMPANY AND/OR INDIVIDUAL INVOLVED
- ② EXACT PHYSICAL LOCATION OF SAME.
- ③ EXACT MAILING ADDRESS OF SAME.
- ④ COMPLETE DESCRIPTION OF ANY AND ALL CLAIMS INCLUDING EXACT DATES, LOCATIONS, ANY AND ALL PERSONS AND ANY AND ALL ENTITIES INVOLVED ALONG WITH A COMPLETE DESCRIPTION OF THEIR RELATIONSHIP TO EACH OTHER.
- ⑤ COMPLETE LIST OF ANY AND ALL DAMAGES INCURRED.
- ⑥ EXACTLY WHY THIS CLAIM IS BEING FILED AT THIS TIME.

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

J. PATRICK FEX, JR.
% VILVA LA PAZ RV PARK
P.O. BOX 48
BOUSE, ARIZONA 85325

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.

J. PATRICK FEX, JR. - PRESIDENT

Printed Name of the Person Filing

 - PRESIDENT

Signature of the Person Filing

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