


P9500005299

Requestor's Name

American Software Engineers, Inc.
445-26 State Rd 13 N, Suite 279
Jacksonville, Florida 32259
City/State/Zip Phone #

Office Use Only

FILED
97 MAR 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002115989--3
-03/18/97--01042--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 MAR 20 1997

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN RETAIL SYSTEMS, INC.

SECOND: The date dissolution was authorized: 11/30/96

THIRD: 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 vote 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

(voting group)

Signed this 11 day of MARCH, 1997

Signature G. J. Walko
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE J. WALKO
(Typed or printed name)

PRESIDENT
(Title)

P95000007767

Section 215.26, Florida Statutes, states in part, "Applications for refund provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: PC Solutions, Inc. EIN or SS#: _____

Address: 2101 NW 33rd Street, Suite 2300A
Pompano beach, FL 33069

Amount: \$550.00 Date Paid 1/29/97

Reason for claim: Reinstatement Fee waived due to corporation not receiving
1996 notices. See attached

P95000007767 Leslie Sellers

Certified true and correct this _____ day of _____, 19 _____.

Signature See attached letter

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>550.00</u>
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01033/010</u>	dated <u>1/29/97</u>
Name of Account <u>45202130001453000000000010000</u>	
Statutory Authority for Collection <u>607</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: <u>45202130001453000000022002000</u>	
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

PC SOLUTIONS, INC.

P95000007767

March 20, 1997

Ms. Leslie Sellers
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32399

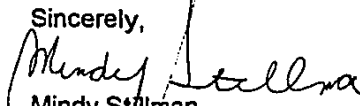
Dear Ms. Sellers:

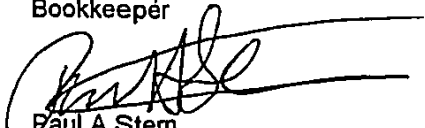
Per your telephone conversation with Paul Stern on March 18, 1997, this letter will serve as a request for a refund of a reinstatement fee previously paid by PC Solutions, Inc. As stated by Mr. Stern, the reason for the non filing of the annual report was due to the fact that the report was never received by PC Solutions. Immediately after notification of dissolution of PC Solutions as a FLORIDA corporation, the application for reinstatement and the appropriate fees were sent.

I hope that the above information will show how this was not an intentional act on the part of PC Solutions and that the reinstatement fee can be refunded to us. If I may be of any other assistance to you regarding this matter, please contact me at (954) 978-1911.

I am thanking you in advance for all your help and cooperation in this matter.

Sincerely,


Mindy Stillman
Bookkeeper


Paul A. Stern
President