

P9 5000068178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

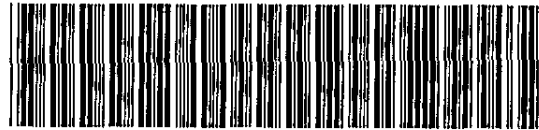
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

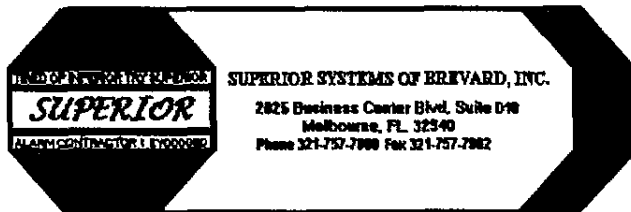


400036244484

05/17/04 --01083--002 **52.50

FILED
04 JUN 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
6-14



June 4, 2004

Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

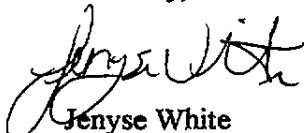
Dear Ms. Gibson:

Enclosed are our corporate dissolution documents. Prior to processing these documents, please change the address for James White to the following:

P.O. Box 120896
West Melbourne, FL 32912-0896

The current address is: 1871 Mustang Tr., Suffolk, VA. We no longer want that address on any public records. If you need to speak with me you can reach me at 757-435-6572. Thank you very much for your help.

Sincerely,


Jenyse White
Vice President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James White
(Name of Person)

Superior Systems
(Name of Firm/Company)

P.O. Box 120896
(Address)

West Melbourne, Fl 32904
(City/State/and Zip Code)

For further information concerning this matter, please call:

James White at (757) 435-5073
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Superior Systems of Broward, Inc.

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

THIRD: The date dissolution was authorized: 5-14-04

Effective date of dissolution if applicable: 6-1-04
(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

(voting group)

Signed this 27th day of May, 2004.

Signature: James K. White 05/27/04

(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)

James K. White
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
04 JUN 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA