P95000073843

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





000041517670

10/28/04--01016--006 **35.00



la dissol

TRANSMITTAL LETTER

AUGUST 23, 2004

DEPARTMENT OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION P. O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT:

ACE BUSINESS SERVICES, INC.

ARTICLES OF DISSOLUTION

DOCUMENT NUMBER:

P95000073843

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE **ARTICLES OF DISSOLUTION** AND ARE SUBMITTED FOR FILING.

ENCLOSED IS A CHECK FOR THE FOLLOWING: □ FILING FEE & CERTIFICATE

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

UBIETA, INC.8201 NORTH WEST 66TH STREET SUITE 3
MIAMI, FLORIDA 33166

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:			
FIRST:	The nam	e of this corporation is: ACE BUSINESS SERVICES, INC.	
SECOND:	The o	The date dissolution was authorized: JULY 31 ST 2004	
THIRD:	Adop	Adoption of dissolution (check one)	
	Ø	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
		Dissolution was approved by the 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 31 ST day of JULY, 2004.	
Signature	<u>6</u>	Lay Selica	
		(By the Chairman or Vice Chairman of the Board, President, or other officer)	

EDGAR R. MOLINA

(Typed or printed name)

PRESIDENT (Title)