

P96000005961

Document Name
P SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842
City/State/Zip **Phone #**

200002124592--1
-03/26/97--01072--004
*****35.00 *****35.00

Office Use Only

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

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

FILED
97 MAR 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

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

Valid

VS MAR 28 1997

Examiner's Initials	
---------------------	--

FILED
97 MAR 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Lisma Enterprises, Inc., by and through its secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is Lisma Enterprises, Inc.

2. The names and respective addresses of its officers are as follows:

Hector Rodriguez 4593 Conway Landing Dr. Orl, FL 32812 Pres
Victor Rodriguez 4593 Conway landing Dr. Orl. FL 32812 Sec

3. The names and respective addresses of its directors are as follows:

Hector Rodriguez 4593 Conway Landing Dr. Orl, FL 32812 Pres
Victor Rodriguez 4593 Conway landing Dr. Orl. FL 32812 Sec

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of December, 1996 is attached.

Dated this 22nd day of March 19 97.
Lisma Enterprises, Inc.

By:


Hector Rodriguez

Secretary
as Secretary

State of Florida:
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Hector Rodriguez to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March 1997.


Notary Public

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Hector Rodriguez represents that he is the sole shareholder of the outstanding stock of Lisma Enterprises, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 22nd day of March 1997.


Hector Rodriguez, shareholder

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

WHEREAS, the shareholders of Lisma Enterprises, Inc. adopted a resolution of dissolution on the 31st day of December 1996, electing to dissolve the Corporation and authorizing the Directors/Secretary to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the Secretary of Lisma Enterprise, Inc., Hector Rodriguez, is authorized to take

all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the Secretary of Lisma Enterprise, Inc., Hector Rodriguez, is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 31st day of December 1997;

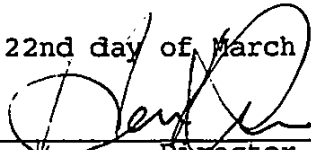
3. RESOLVED FURTHER, that the Secretary of Lisma Enterprise, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of Lisma Enterprise, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of Lisma Enterprise, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 22nd day of March 1997, at Orlando, Florida.



Director
Hector Rodriguez

P9600006002

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1997

A PLUS COMPUTER SERVICES, INC.
3998 NW 167TH ST
MIAMI, FL 33054

SUBJECT: A PLUS COMPUTER SERVICES, INC.
Ref. Number: P96000006002

Debit Memo #: 4297-E

This is to inform you that check #1156 in the amount of \$165.00 submitted with the annual report for A PLUS COMPUTER SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00016256