

\*P96000056011

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

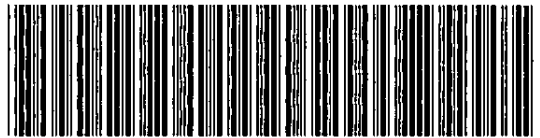
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200136915792

10/20/08--01040--016 \*\*52.50

FILED

08 OCT 20 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FDISS  
\*CWS  
\*CW  
10/23/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of BPS America/Florida Inc.

**DOCUMENT NUMBER:** P96000056011

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

Please return all correspondence concerning this matter to the following:

Walter Lipkin

(Name of Contact Person)

BPS America, Florida Inc.

(Firm/Company)

20090 Boca West Drive, #381

(Address)

Boca Raton, Fl 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter Lipkin

(Name of Contact Person)

at ( 561 ) 852 2383

(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**

eff 12-31-08

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 Florida Department of State:  
BPS America/Florida, Inc.

SECOND: The document number of the corporation (if known): P96000056011

THIRD: The date dissolution was authorized: October 17, 2008

Effective date of dissolution if applicable: December 31, 2008  
(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 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

Shareholders

(voting group)

Signature: 

(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)

Walter Lipkin

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
08 OCT 20 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA