

P97000065363

(Requestor's Name)

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(City/State/Zip/Phone #)

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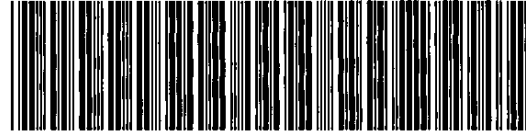
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUL -3 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.
C. Couffette JUL 03 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Premium Technology Service Inc. PA7 000065363
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF DISSOLUTION
OF
PREMIUM TECHNOLOGY SERVICES, INC.

FILED
2006 JUL -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **PREMIUM TECHNOLOGY SERVICES, INC.**, 16057 Tampa Palms Boulevard West, Suite 346, Tampa, Florida 33647.

SECOND: The date of the adoption of these Articles of Dissolution is 21 June 2006.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 June 2006

PREMIUM TECHNOLOGY SERVICES, INC.

By: Anita J. Shembekar
Anita J. Shembekar, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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