

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000218699 3)))



H090002186993ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2009 OCT 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

BUSINESS SOLUTIONS AND SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Thanks

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server

10/13/2009 10:20:22 AM PAGE 2/003 Fax Server

850-617-6381

10/13/2009 9:52:51 AM PAGE 1/001 Fax Server



October 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS SOLUTIONS AND SERVICES CORP.
2120 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

SUBJECT: BUSINESS SOLUTIONS AND SERVICES CORP.
REF: P97000065469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000218699
Letter Number: 009A00032804

VEEBAARD
2009 OCT 13 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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 Florida Department of State:

Business Solutions and Services Corp.

SECOND: The document number of the corporation (if known): P97000065469

THIRD: The date dissolution was authorized: September 30th 2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

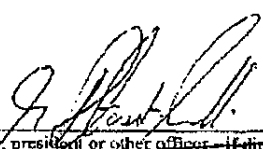
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Signature: 

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Stuart-Smith

(Typed or printed name of person signing)

President and Ceo

(Title of person signing)

Filing Fee: \$35

FILED
2009 OCT 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA