

Feb 09 07:07:17p

ASAP ACCOUNTING INC

854-965-9492

p.1

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

Account Name : ASAP ACCOUNTING & TAX CORPORATION

Account Number : I20000000203

Phone : (954) 965-9491

Fax Number : (954) 965-9492

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DISSOLUTION OR WITHDRAWAL

ARDILES AND ASSOCIATES, INC.

Certificate of Status	1
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As 2/12/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARDILES AND ASSOCIATES, INC.

DOCUMENT NUMBER: P98000014417

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

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Contact Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Firm/Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Contact Person)

at (954) 965-9491 [M & F, 10 to 5]

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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

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DIVISION OF CORPORATIONS

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2007 FEB 12 AM 9:38

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:

ARDILES AND ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): P98000014417

THIRD: The date dissolution was authorized: 01/31/2007

Effective date of dissolution if applicable: 01/31/2007

(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: 1000 1000 1000 1000

☐ 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

(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)

JUAN A. ARDILES

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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