

P98000076662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

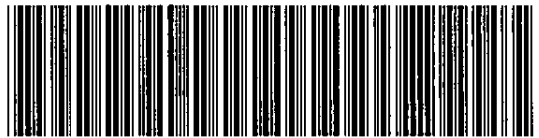
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 28 AM 11:15

Art Dias
CUS
@ 9/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPC COSMOTEX INC

DOCUMENT NUMBER: P98000076662

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

Please return all correspondence concerning this matter to the following:

JENNY MELISIOTIS
(Name of Contact Person)

OPC COSMOTEX INC
(Firm/Company)

1201 W CAMINO REAL
(Address)

BOCA RATON FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNY MELISIOTIS at (561) 392-5908
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2009

JENNY MELISIOTIS
1201 W. CAMINO REAL
BOCA RATON, FL 33486

SUBJECT: OPC COSMOTEK INC.
Ref. Number: P98000076662

We have received your document for OPC COSMOTEK INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00030220

RECEIVED
2009 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

OPC COSMOTEX INC

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

P98000076662

THIRD: The file date of the articles of incorporation:

08/31/1998

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Oliver Melisiotis

OLIVER MELISIOTIS

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 28 AM 11:15

Filing Fee: \$35