

P99000086926

Debra J. Miller
5543 Stag Thicket Lane
Palm Harbor, FL 34685

25 January 2000

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-02/01/00-01012--002
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Filing of Articles of Dissolution for Applied Performance Solutions, Inc.

Reference: Florida Statute 607.1401

To Whom It May Concern:

Applied Performance Solutions, Inc. hereby voluntarily submits these Articles of Dissolution pursuant to Florida Statutes, Section 607.1401. This filing is based on the fact that the corporation has not commenced transacting business as of this date.

A check in the amount of \$43.75 is enclosed to cover the filing fee of \$35 and return of one (1) certified copy to the above address. In the event that there are any questions regarding this filing, please contact the undersigned at (727) 781-8915 or pager (727) 790-6642.

Sincerely,

Debra J. Miller

Debra J. Miller
Chief Executive Officer
Applied Performance Solutions, Inc.

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00 JAN 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: APPLIED PERFORMANCE SOLUTIONS, INC.

SECOND: The filing date of the articles of incorporation was: 1 OCTOBER 1999

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of January, 2000

Signature

Debra J. Miller

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DEBRA J. MILLER

(Typed or printed name)

CHIEF EXECUTIVE OFFICER

(Title)

FILED
00 JAN 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA