

P99000102786

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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2009 MAR 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

REPUBLIC ONE INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REPUBLIC ONE INC.

DOCUMENT NUMBER: P99000102786

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

Please return all correspondence concerning this matter to the following:

ALVAREZ, SONIA C

(Name of Contact Person)

REPUBLIC ONE INC.

(Firm/Company)

16233 NW 84 PL

(Address)

MIAMI, FL. 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

ALVAREZ, SONIA C

(Name of Contact Person)

at (786) 639-0849

(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

03/24/2009 14:44 FAX 3058846444
850-617-6381

INDEPENDENT TAX SERVICE

3/24/2009 3:21:40 PM PAGE 1/001 FAX SERVER

002/005



March 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REPUBLIC ONE INC.
16233 NW 84 PL
MIAMI, FL 33016

SUBJECT: REPUBLIC ONE INC.
REF: P99000102786

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.

Please check if the dissolution was authorized by the directors or incorporators.

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. #: H09000020105
Letter Number: 109A00009960

RECEIVED
2009 MAR 24 AM 8:00
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:

REPUBLIC ONE INC.

SECOND: The document number of the corporation (if known): P99000102786

THIRD: The date dissolution was authorized: 01/28/2009

Effective date of dissolution if applicable: 01/28/2009

(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 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)

SONIA C ALVAREZ

(Typed or printed name of person signing)

PRSIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2009 MAR 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **REPUBLIC ONE INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

THIS CORPORATION DOES NOT HAVE ASSETS AND HAS NOT ACTIVITY

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

16233 NW 84 PL, MIAMI, FL. 33016

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SONIA C ALVAREZ

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00