

S41689

ARPreK Co., INC.
Requestor's Name
160 NW 51st Street
Address
Boca Raton, FL 33431
City/State/Zip Phone #

600002810466--3
-03/18/99--01005--013
Office Use Only ***35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diso
308,566,629,767
3-22-99

Examiner's Initials LFT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

ARPREK CO., INC.
160 NW 51st Street
Boca Raton, FL 33431

SUBJECT: ARPREK CO., INC.
Ref. Number: S41689

We have received your document for ARPREK CO., INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00011342

ARTICLES OF DISSOLUTION

FILED

99 MAR 10 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ARPREK CO., INC.

SECOND: The date dissolution was authorized: 12/21/98

THIRD: 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 vote 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)

Signed this 22nd day of January, 19 99

Signature

Rex M. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rex Johnson

(Typed or printed name)

Vice President

(Title)