

S51423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

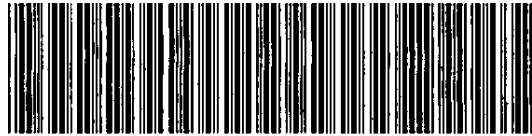
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 14 PM 12:46

FILED

DISS.

TB

OCT 15 2009

PSPI, Inc.
1183 Houston Street
Melbourne, FL 32935-7026

October 08, 2009

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

Att'n: Ms. Michelle Milligan, Document Specialist Supervisor

Ref: Corporation Voluntary Dissolving

Enc'l: (a). Cover Letter (Completed)
(b). Document Number SF1423
(c). Articles of Dissolution (Completed)
(d). Personal Check Number 5973

Ms. Milligan,


It is after much deliberation and soul searching that collectively we have come to the difficult conclusion that on December 31st, 2009 to voluntarily dissolve PSPI, Inc.

After almost twenty years of being incorporated and conducting a engineering consulting business in Florida we feel that with declining opportunities, and before we incur unnecessary debt it is a prudent business decision.

Over the years your department has been most helpful and we hope that enclosures (a) and (c) are completed to your satisfaction. Enclosure (b) is sent as backup material and enclosure is hopefully reflects the correct fees required.

We have some additional tasks to complete and by December 31st, 2009 those shall all be completed.

Please acknowledge receipt in writing and thank you for your time and consideration in this matter.

Sincerely,

Jerome Charles Zajic,
Chief Engineer

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of PSPI- Inc.

DOCUMENT NUMBER: SF 1423 (FEIN #59-3064387)
(Copy here attached)

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

Please return all correspondence concerning this matter to the following:

Jerome Charles ZAJIC
(Name of Contact Person)

PSPI- INC
(Firm/Company)

1183 • HOUSTON • STREET
(Address)

MELBOURNE • FLORIDA • 32935-7026
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerome Charles ZAJIC at (321) 255-4683
(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

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:

P. S. P. I., Inc.

SECOND: The document number of the corporation (if known): S51423

THIRD: The file date of the articles of incorporation: May 08, 1991

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: Anna M. Zajic

(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.)

Anna M. ZAJIC

(Typed or printed name of person signing)

President.

(Title of Person Signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35