

V36302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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2009 DEC 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIES

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JAN - 6 2010

Iver W Duedall
Environmental Information Systems, Inc
691 Acacia Ave
Melbourne Village, FL 32904
26 December 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Dissolution of: Environmental Information Systems, Inc

Sir/Madam:

In accordance with the letter dated 10 November 2009 from Thelma Lewis, I enclose:

1. Cover Letter to Amendment Section Division of Corporation
2. Articles of Dissolution page
3. 10 November 2009 letter from Thelma Lewis
4. My letter of 6 November 2009 to Barbara Mitchell
5. Check (attached below on this letter) dated 26 December 2009 in the amount: \$43.75

Please send me confirmation that Environmental Information Systems has been dissolved effective 31 December 2009,

Thank you,


Iver W Duedall, Vice President, Environmental Information Systems, Inc

cc: Chih-Shin Shieh



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

IVER W. DUEDALL
ENVIRONMENTAL INFORMATION SYSTEMS, INC.
691 ACACIA AVENUE
MELBOURNE VILLAGE, FL 32904

SUBJECT: ENVIRONMENTAL INFORMATION SYSTEMS, INC.
Ref. Number: V36302

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

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00035207

Iver W Duedall
Environmental Information Systems, Inc
691 Acacia Ave
Melbourne Village, FL 32904

6 November 2009

Barbara Mitchell
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Dissolving the corporation: Environmental Information Systems, Inc


Dear Ms Mitchell:

With this letter we announce to you to please dissolve our corporation:

Environmental Information Systems, Inc

We have had no customers for year, and thus the corporation is dormant and thus we will to dissolve it.

If you require further justification or paperwork, please send me the form or instructions.

Thank you,

Iver W Duedall
Vice President

cc: Chih-Shin Shieh

MAILED
00 8:00 AM
6
2009 NOV 12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 NOV -9 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Environmental Information Systems Inc

DOCUMENT NUMBER: V36302

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

Please return all correspondence concerning this matter to the following:

Iver W. Duedall

(Name of Contact Person)

Environmental Information Systems Inc

(Firm/Company)

691 ACACIA Ave.

(Address)

Melbourne Village, FL 32904-2301

(City/State and Zip Code)

For further information concerning this matter, please call:

Iver W. Duedall ^{*J. Duedall*} at (321) 615-0590
(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 607.1403, 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:

Environmental Information Systems, Inc.

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

~~Dec 6, 2009~~ V36302

THIRD: The date dissolution was authorized:

Nov 06, 2009 ^{jud} (Nov 6, 2009)

Effective date of dissolution if applicable:

Dec 31, 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)

Iver W. Duedall

(Typed or printed name of person signing)

Vice President - Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 31 AM 10:43

FILED