

V37383

Florida Department of State
Division of Corporations
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Account Name : WEBSTER & PARTNERS, P.L.
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DISSOLUTION OR WITHDRAWAL
EXCEL ENGINEERING CONSULTANTS, INC.

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W/Notice

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November 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXCEL ENGINEERING CONSULTANTS, INC.
122 WILSHIRE BLVD.
CASSELBERRY, FL 32707

SUBJECT: EXCEL ENGINEERING CONSULTANTS, INC.
REF: V37383

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000253778
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
EXCEL ENGINEERING CONSULTANTS, INC.(the "Corporation")**

Pursuant to sections 607.1402 and 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 is **EXCEL ENGINEERING CONSULTANTS, INC.**

SECOND: The original date of incorporation was May 15, 1992, and the document number of the Corporation is **V37383**.

THIRD: The date dissolution was authorized 29 December 2006.

Effective date of dissolution shall be the filing date of these Articles of Dissolution, which shall be filed when the officers have completed the winding up of the Corporation's affairs.

FOURTH: Adoption of Dissolution:

Dissolution was unanimously approved by the shareholders and the directors.

FIFTH: The Corporation has conducted business and has issued and outstanding shares, all of which have been redeemed and cancelled as part of the liquidation of this Corporation in preparation for its dissolution.

SIXTH: All debts of the Corporation have been paid in full and there are no debts outstanding.

SEVENTH: All assets of this Corporation, after payment of all liabilities, were distributed to its shareholders pro rate by reference to their interests in the Corporation, in complete redemption of all of the issued and outstanding shares of this Corporation.

EIGHTH: The Agreement and Plan of Liquidation was adopted by all of the directors and the Shareholders on 29 December 2006.

EXCEL ENGINEERING CONSULTANTS, INC.

By: _____

Julian R. Coto, President

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**EXCEL ENGINEERING CONSULTANTS, INC.
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 section 607.1407, Florida Statutes.

The name of the corporation is **EXCEL ENGINEERING CONSULTANTS, INC.**

Date of dissolution will be the date the Articles of 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:

Claimant's Name, Address and Telephone Number
Nature of Claim
Date of Incident
Reference Number

Mailing address where claims can be sent:

122 Wilshire Boulevard
Casselberry, Florida 32707

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.


Julian R. Coto, President

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