

V51408

Office Source Systems, Inc.  
c/o Mitsouko Frias  
1011 W. 59<sup>th</sup> Place  
Hialeah, FL 33012

September 1, 2000

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

To Whom It May Concern:

Attached please find pursuant to section 617.1403, Florida Statutes the Articles of Dissolution for Office Source Systems, Inc., and check # 390 for \$35.00 made payable to Department of State.

The corporation has not been in business since December 1, 1999.

Thank you for your assistance of this request.

Sincerely,

*Mitsouko Frias*

Mitsouko Frias  
President

000003393750--9  
-09/14/00--01098--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 MAR -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE MAR 5 - 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 2000

Office Source Systems, Inc.  
c/o Mitsouko Frias  
1011 W. 59th Place  
Hialeah, FL 33012

*This is the 3<sup>rd</sup> time  
I send this letter to  
change the status.*

SUBJECT: OFFICE SOURCE SYSTEMS, INC.  
Ref. Number: V51408

We have received your document for OFFICE SOURCE SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 900A00049940

RECEIVED  
01 MAR -5 AM 9:18  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

FILED  
01 MAR -5 AM 11:04  
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: OFFICE SOURCE Systems, Inc.

SECOND: The date dissolution was authorized: December 1, 1999

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 10<sup>th</sup> day of OCTOBER, 2000.

Signature Mitsouko Frias  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mitsouko FRIAS  
(Typed or printed name)

President  
(Title)