

V67959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

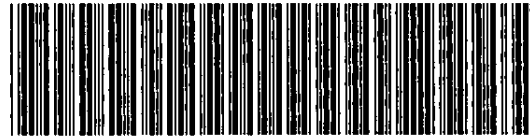
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/12--01031--019 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
DEC 28 2012
T. LEMIEUX

MEF

Marlene E. Funk
2186 Northeast 56th Court
Fort Lauderdale, Florida 33308-2500
Telephone: (954) 491-0000
E-Mail: mef0000@gmail.com

December 17, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Expert Guardian Services, Inc.
Document No. V67959
Dissolution of Corporation

Ladies/Gentlemen:

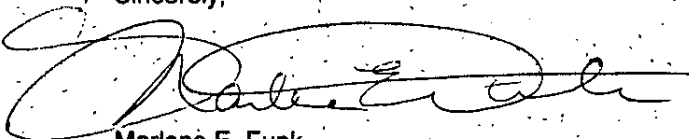
Enclosed please find Articles of Dissolution for the above-mentioned corporation, along with out check in the amount of \$52.50, to cover cost of same.

I would like to close out the Corporation on December 31, 2012. I will be moving to Ecuador, to retire, after 30 years of work with the 17th Judicial Circuit Court, 20 working on elderly abuse, neglect and exploitation.

If you have any questions, please contact me on my cell phone at (954) 294-3736, or the telephone number above (954) 491-0000.

Many thanks and Happy Holidays!

Sincerely,



Marlene E. Funk

Enc: Cover Letter
Articles of Dissolution (2)
Check #5526 - \$52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: V67959

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

Please return all correspondence concerning this matter to the following:

Marlene E. Funk

(Name of Contact Person)

Expert Guardian Services, Inc.

(Firm/Company)

2186 Northeast 56th Court

(Address)

Fort Lauderdale, Florida 33308-2500

(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene E. Funk

(Name of Contact Person)

at **(954) 491-0000**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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:

Expert Guardian Services, Inc.

SECOND: The document number of the corporation (if known): V67959

THIRD: The file date of the articles of incorporation: 09/28/92

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: _____

(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.)

Marlene E. Funk

(Typed or printed name of person signing)

Incorporator/President

(Title of Person Signing)

Filing Fee: \$35

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