

P02000005509

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : DAVID J. WIENER, P.A.
Account Number : I20040000023
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DIVISION OF CORPORATIONS

DISSOLUTION

NORTH AMERICAN BOUCHERVILLE, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Boucherville, Inc.

DOCUMENT NUMBER: P02000005509

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

Please return all correspondence concerning this matter to the following:

David J. Wiener, Esq.

(Name of Person)

David J. Wiener, P.A.

(Name of Firm/Company)

One North Clematis Street, Suite 305

(Address)

West Palm Beach, FL 33401

(City/State/and Zip Code)

For further information concerning this matter, please call:

Joanne M. Capuano

(Name of Person)

at (561) 366-9144

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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:

North American Boucherville, Inc.

SECOND: The document number of the corporation (if known): P02000005509

THIRD: The file date the articles of incorporation: January 16, 2002

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.

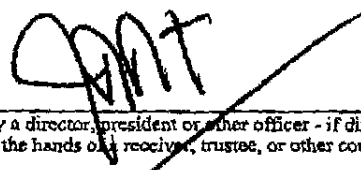
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27th day of April, 2005

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.)

John W.S. Preston

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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