

PD2000129374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

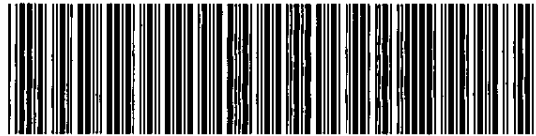
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Am4 Diss
@ 4.16.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S3 SERVICES OF FLORIDA, INC.

DOCUMENT NUMBER: P02000129374

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

Please return all correspondence concerning this matter to the following:

JEROLD SALVAGE

(Name of Contact Person)

S3 SERVICES OF FLORIDA, INC.

(Firm/Company)

5343 N.W. 55TH TERRACE

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

JEROLD SALVAGE

(Name of Contact Person)

at (954) 570-7199

(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

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**ARTICLES OF DISSOLUTION
OF S3 SERVICES OF FLORIDA, INC.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation as currently filed with the Florida Department of State is: **S3 SERVICES OF FLORIDA, INC.**

SECOND: The document number of the corporation is: P02000129374.

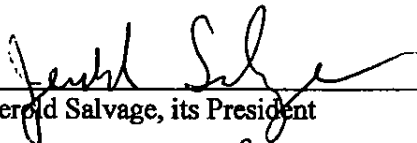
THIRD: The date dissolution was authorized is: March 30, 2009


FOURTH: Adoption of Dissolution

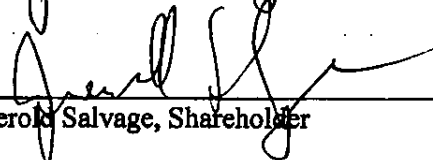
- Dissolution was approved by the shareholders. The number of votes cast for dissolution by the proper class of shareholders was sufficient for approval.
- Dissolution was authorized by the Board of Directors on March 30, 2009.

Dated: March 30, 2009

S3 SERVICES OF FLORIDA, INC.

By: 
Jerold Salvage, its President

By: 
Jerold Salvage, its Secretary

By: 
Jerold Salvage, Shareholder

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, on March 30, 2009, by Jerold Salvage, as President, Secretary and as the sole shareholder, all of S3 SERVICES OF FLORIDA, INC., on behalf of the corporation and individually, who is personally known to me or produced identification in the form of _____ and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Dissolution.



Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Ernesto Alfaro
Commission # DD581070
Expires: AUG. 03, 2010
BONDED THRU ALLAN HC BONBERG CO., INC.