

✓ FEB 07 2018

FILE NO. 119631211

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF DISSOLUTION**

*Read the Instructions C022i*

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Champion Maid Cleaning Service, LLC

2. **A.C.C. FILE NUMBER:** L-19631211

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **DATE OF INCORPORATION:** November 4, 2014

4. **DATE ON WHICH DISSOLUTION WAS AUTHORIZED:** January 15, 2018

5. **TAX CLEARANCE CERTIFICATE (Certificate of Compliance) – check only one box** (see Instructions C022i for more information):

5.1 ☒ This dissolution WILL require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has commenced business or issued shares, or the nonprofit corporation has commenced activities, has members, or has members entitled to vote on dissolution. (Note - signature must be by officer or Chairman of the Board.) If you check 5.1, continue with number 6 or number 7.

5.2 ☐ This dissolution WILL NOT require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has not commenced business or has not issued shares, or the nonprofit corporation has not commenced activities, does not have members, or does not have members entitled to vote on dissolution. (Note - signature must be by initial director, nonprofit director, or incorporator.) If you check 5.2, skip numbers 6 and 7 and go to number 8 or number 9.

6. **FOR-PROFIT CORPORATIONS THAT CHECKED NUMBER 5.1** – check the appropriate box concerning approval of the dissolution and follow instructions (see the Instructions C022i for information about voting groups):

- ☒ Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to Signature section.
- ☐ Approved by shareholders but not voting groups – complete number 6.1, then go to Signature section.
- ☐ Approved by shareholders *and* voting groups – complete numbers 6.1 and 6.2, then go to Signature section.
- ☐ Approved by voting group(s) only – complete number 6.2 then go to Signature section.

**6.1 Shareholder approval** (all blanks must be filled in):

Total votes entitled to be cast	Votes in favor that were sufficient for approval of dissolution	Votes against dissolution

# SPECIAL HANDLING

☒ UNACCEPTABLE CHECK

SPAY OR NEUTER YOUR PETS

LISA B NOCELLA  
29606 N Tatum Blvd Apt 245  
Cave Creek, AZ 85331-2367

THE HUMANE SOCIETY  
OF THE UNITED STATES

1742

51-110/211 7523

IPSON 119631211

2/1/18

Date

Pay to the  
Order of

Twenty Five Dollars & no/100 \$ 25.00

Dollars



Security  
Features  
Detail on  
Back



Wells Fargo Bank, N.A.  
Connecticut  
wellsfargo.com

For 012584764 CCA Fek Lisa Nocella

⑆021101108⑆ 1702877034⑈ 01742

Harland Clarke

HUMANE SOCIETY

☐ ENTITY DISSOLVED

☐ A/R TRANSFER/CANCELLATION

☐ A/R EXTENSION / WRONG A/R FORM

☐ OTHER:

Wrong Fee + Form.

DOC #: 06228228

FILE #: 119631211

INITIAL: CAllen

DATE: 2/9/18

CHECK #: 1742

AMOUNT: \$25.00

- 6.2 Voting Groups** – complete each blank below for each voting group. Review the Instructions C022i for information about voting groups. If more space is needed, check this box ☐ and complete and attach the Voting Attachment form C089.

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of dissolution	Votes against dissolution

**7. NONPROFIT CORPORATIONS THAT CHECKED NUMBER 5.1:**

The nonprofit corporation certifies under penalty of perjury by the signature appearing below that the dissolution was duly authorized by an act of the members or an act of the board of directors, and, if applicable, with the written approval of any other person required by the Articles of Incorporation.

**NUMBERS 8 through 9 APPLY ONLY TO CORPORATIONS THAT CHECKED NUMBER 5.2 ABOVE.**

- 8.** The FOR-PROFIT or PROFESSIONAL corporation certifies under penalty of perjury by the signature appearing below that the following statements are true:
- 8.1** No debt of the corporation remains unpaid.
  - 8.2** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
  - 8.3** A majority of its original incorporators or initial directors authorized the dissolution.
- 9.** The NONPROFIT corporation certifies under penalty of perjury by the signature appearing below that the dissolution was duly authorized by act of the board of directors or a majority of the original incorporators or initial directors and, if applicable, by written consent of any other person required by its Articles of Incorporation.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

*Lisa Noella*  
Signature

Lisa Noella  
Printed Name

1/15/18  
Date

**REQUIRED** – check only one:

<input checked="" type="checkbox"/> I am either a duly-authorized <b>Officer</b> or the <b>Chairman of the Board of Directors</b> of the corporation (see number 5.1).	<input type="checkbox"/> I am either an <b>initial Director</b> , a <b>Director of a nonprofit</b> , or an <b>initial incorporator</b> (see number 5.2 and Instructions C022i).	<input type="checkbox"/> I am a duly authorized <b>bankruptcy trustee</b> , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)  
Expedited processing – add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

# Certificate of Compliance for Dissolution or Withdrawal CHAMPION MAID CLEANING SERVICE, LLC

This Certificate of Compliance is issued pursuant to Arizona Revised Statutes Section 42-1110 and/or Section 43-1151. It certifies that, according to department records, the above named taxpayer has filed and paid all taxes due under Title 42 and Title 43, specifically and only as to the following described tax types and identification/license numbers:

## TAX TYPE

Social Security Number

This certification is made conditionally and is subject to the findings of any subsequent audit.

## IDENTIFICATION

XXX-XX-4764

## Issued To:

Champion Maid Cleaning Service, LLC  
Attn: Lisa Nocella  
29606 North Tatum Boulevard Apt 245  
Cave Creek, AZ 85331

Marlene R. Karal

Administrator 602-716-6234

January 29, 2018

*Marlene R. Karal*

NOTE: The taxpayer is responsible for submission of the certificate of compliance to the Corporation Commission. This Certificate does not address liabilities prior 1/1/2017 for the following Cities: Apache Junction, Avondale, Chandler, Douglas, Flagstaff, Glendale, Mesa, Nogales, Peoria, Phoenix, Prescott, Scottsdale, Tempe, and Tucson.



Arizona Corporation Commission  
Corporations Division  
1300 West Washington Street  
Phoenix, AZ 85007  
602-542-3026  
[www.azcc.gov](http://www.azcc.gov)

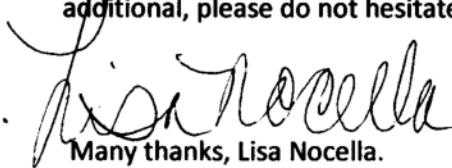
Lisa Nocella  
29606 N Tatum Blvd., Unit 245  
Cave Creek, AZ 85331  
480-662-9959  
[lisa@scottsdaleareaproperties.com](mailto:lisa@scottsdaleareaproperties.com)

February 1, 2018

Re: Champion Maid Cleaning Service, LLC; Certificate of Compliance for Dissolution or Withdrawal

Hello; attached please find the Certificate of Compliance for Dissolution or Withdrawal along with the Articles of Dissolution for your reference and a check in the amount of \$25.00 to cover the filing fee.

Please file the Certificate with regards to the above referenced corporation. If you need anything additional, please do not hesitate to contact me.



Many thanks, Lisa Nocella.