

K13214

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -7 AM 11:56

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Diss.

TB

JAN 11 2010

TED KLAMETZ, CLU, RHU,RFC

900 St. Charles Place
Unit 304
Pembroke Pines, Florida 33026-3366

Phone Number 954.432.0085
Fax Number 954.432.0085

Email Klametz@comcast.net

Memo Transmittal Form

To	FL State Amendment Section	From:	Theodore Klametz
Name:	Division of Corporations	Date:	01/06/2010
Phone:		Number of Pages	
Phone:		Subject	Articles of Dissolution
Fax::			Ted Klametz, Inc.

Enclosed please find the forms required for dissolution of my Corp. Ted Klametz, Inc.

Also please find my check in the amount 52.50 for my filing fee Certificate of Status & Certified Copy.

Ted Klametz

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF TED KLAMETZ, INC.

DOCUMENT NUMBER: K-13214

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

Please return all correspondence concerning this matter to the following:

THEODORE KLAMETZ, PRESIDENT

(Name of Contact Person)

TED KLAMETZ, INC.

(Firm/Company)

900 St. CHARLES PLACE - UNIT 304

(Address)

PEMBROKE PINES, FL 33026-3366

(City/State and Zip Code)

For further information concerning this matter, please call:

THEODORE KLAMETZ

(Name of Contact Person)

at (954) 432-0085

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

TED KLAMETZ, INC.

SECOND: The document number of the corporation (if known): K-13214

THIRD: The date dissolution was authorized: 12-26-2009

Effective date of dissolution if applicable: 12-31-2009
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

THEODORE KLAMETZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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