

PO1000109278

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

DEC 09 2013
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 7676 Investments, Inc.

DOCUMENT NUMBER: P01000109278

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

Please return all correspondence concerning this matter to the following:

Neil R. Chrystal, Esq.

(Name of Contact Person)

Dunwody White & Landon, P.A

(Firm/Company)

550 Biltmore Way, Suite 810

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia S. Marquez, FRP at (305) 529-1500

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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 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 607.1403, 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:

7676 Investments, Inc.

SECOND: The document number of the corporation (if known): P01000109278

THIRD: The date dissolution was authorized: July 11, 2014

Effective date of dissolution if applicable: _____
(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 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)

George A. Lyall

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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**DUNWODY
WHITE &
LANDON, P.A.**

ATTORNEYS AT LAW

FRANK T. ADAMS	DAVID M. HALPEN
JACKSON M. BRUCE, JR.	ROBERT D. W. LANDON, II
DANIEL K. CAPES	JEREMY P. LEATHE
DENISE B. CAZOBON	THOMAS J. MATKOV
NEIL R. CHRYSTAL	WILLIAM T. MUIR
JORGE DE LA CRUZ-MUÑOZ	ALFRED J. STASHIS, JR.
JACK A. FALK, JR.	ROBERT A. WHITE
RONALD L. FICK	
JOHN J. GRUNDHAUSER	ATWOOD DUNWODY (1912-1996)

*Please reply to Miami office
Email: cmarquez@dwl-law.com*

December 1, 2014

VIA CERTIFIED MAIL, RETURN RECEIPT
REQUESTED # 7196 9008 9111 1473 4388

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: 7676 Investments Limited Partnership- Document No. A0100000151; and
7676 Investments, Inc. – Document No. P01000109278**

Dear Sir/Madam:

Enclosed for your handling are the following documents for two separate entities:

7676 Investments Limited Partnership

1. Certificate of Dissolution with Cover Letter;
2. Notice of Dissolution; and
3. Firm check in the amount of \$52.50 payable to the Florida Department of State.

7676 Investments, Inc.

4. Articles of Dissolution; and
5. Firm check in the amount of \$35.00 payable to the Florida Department of State.

If you have any questions please contact the undersigned at the Miami office (305)529-1500 or at the email address listed above. Thank you for your assistance with these filings.

Sincerely,


Cynthia S. Marquez
Florida Registered Paralegal

/csm

Enclosures

cc: Mr. George A. Lyall (w/encls)
Howard B. Lucas, CPA, via e-mail (w/encls)
Neil R. Chrystal, Esq. (w/o encls)

m:\planning\i-m\lyall\dissolution\fl div corporations certificate of dissolution - 7676 inv ltd pshp & 7676 inv inc.doc

550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305 / 529-1500
Fax 305 / 529-8855

4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
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Fax 239 / 262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561 / 655-2120
Fax 561 / 655-2168