

P020000020076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900223114859

02/28/12--01011--002 **35.00

APPROVED
AND
FILED

12 FEB 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

FEB 29 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCH DECO, CORP.

DOCUMENT NUMBER: P02000020076

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

Please return all correspondence concerning this matter to the following:

MONICA B. FLEISMAN

(Name of Contact Person)

ARCH DECO, CORP.

(Firm/Company)

3625 N COUNTRY CLUB DR APT 2102

(Address)

AVENTURA

FL

33180

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (305) 733-0472
(Name of Contact Person) (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

Check # 2651 \$35.00

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

P02000020076

FIRST: The name of the corporation is: **ARCH DE CO, CORP.**

SECOND: The date dissolution was authorized: **12/31/2011**

THIRD: Adoption of Dissolution (Check One)

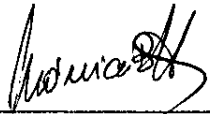
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this 16 day of FEBRUARY, 2012

Signature _____



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MONICA B. FLEISMAN

Name

DIRECTOR

Title

12 FEB 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL 32311

APPROVED
AND
FILED