

PO2000121278

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2014 SEP 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/10/14

**00789, 04104, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A + M Properties, INC

DOCUMENT NUMBER: P 02000121278

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

Please return all correspondence concerning this matter to the following:

GRATE
DATE
FILED
Angel Soto

(Name of Contact Person)

A + M Properties, INC

(Firm/Company)

4224 Hollywood Blvd

(Address)

Hollywood, FL. 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Soto

(Name of Contact Person)

at (954) 559-2421

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2014

Angel Soto
A & M Properties Inc
4224 Hollywood Blvd.
Hollywood, FL 33021

SUBJECT: A&M PROPERTIES, INC.
Ref. Number: P0200C

We have received your document for A&M PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 714A00020703

RECEIVED
14 OCT 10 PM 2:44
FLORIDA DEPARTMENT OF STATE
SIGN UP FOR CHANGES
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FILED
2014 SEP 18 PM 3:35
STATE
TALLAHASSEE FLORIDA

- FIRST: The name of the corporation as currently filed with the Florida Department of State: A + M Properties, Inc
- SECOND: The document number of the corporation (if known): P02000121278
- THIRD: The date dissolution was authorized: December 31, 2013
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: [Handwritten Signature]
(By a director, officer, or other fiduciary of the corporation, or a receiver, trustee, or other court appointed fiduciary, by whom the articles are being filed.)

Angel Soto
_____ (printed name of person signing)

President
_____ (Title of person signing)