

P97000089700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

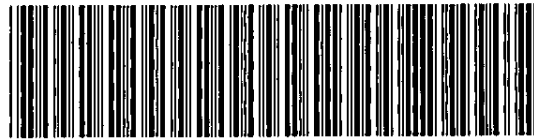
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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April 12, 2012

Via Federal Express

PERSONAL AND CONFIDENTIAL

Buck Kohr, Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FEDERAL BUREAU OF INVESTIGATION
DIVISION OF CORPORATIONS

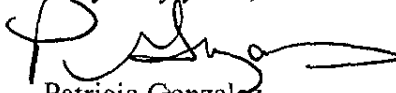
**RE: Roselyn Meyer Family Limited Partnership
Roselyn Meyer Family Holdings, Inc.**

Dear Buck:

Enclosed please find the Certificate of Dissolution for Roselyn Meyer Limited Partnership and the Articles of Dissolution for Roselyn Meyer Family Holdings, Inc. **Please file the Certificate of Dissolution for the limited partnership first.** I have also enclosed two (2) checks for filing fees.

Thank you so much for your assistance. If you should have any questions, please feel free to contact me.

Very truly yours,



Patricia Gonzalez
Paralegal

PG
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSELYN MEYER FAMILY HOLDINGS, INC.

DOCUMENT NUMBER: P97000089700

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. SNEERINGER

(Name of Contact Person)

NELSON & NELSON, P.A.

(Firm/Company)

2775 SUNNY ISLES BLVD., STE 118

(Address)

NORTH MIAMI BEACH, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. SNEERINGER

(Name of Contact Person)

at (305) 932-2000

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

ROSELYN MEYER FAMILY HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P97000089700

THIRD: The date dissolution was authorized: January 1, 2012

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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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)

Jacqueline Gillman

(Typed or printed name of person signing)

TD

(Title of person signing)

Filing Fee: \$35