

P96000074479



Concierge Connection
A Private Concierge Service

2139 University Drive, Suite 122
Coral Springs, FL 33071

e #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700003221407--7**
2. _____ (Corporation Name) _____ (Document #) **-04/24/00--01154--004**
*******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
00 APR 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

CONCIERGE CONNECTION
2139 UNIVERSITY DRIVE
SUITE 122
CORAL SPRINGS, FL 33071

SUBJECT: 2596, INC.
Ref. Number: P96000074479

We have received your document for 2596, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00014640

[Handwritten signature]

3/24/00

Please return the document.

RECEIVED
00 MAR 24 AM 8:54
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 is: 2596, INC.

SECOND: The date dissolution was authorized: 3-13-00

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 13th day of MARCH, 2000.

Signature

Cindy M. Schwartz
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CINDY M. SCHWARTZ
(Typed or printed name)

V.P.

(Title)

FILED
00 APR 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA