

147 804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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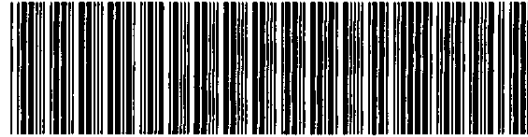
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



8751 WEST BROWARD BOULEVARD  
SUITE 410  
PLANTATION, FLORIDA 33324

TEL: 954.617.0440  
FAX: 954.424.7627  
[www.francoattorneys.com](http://www.francoattorneys.com)

January 5, 2011

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

***Re: W.B. Groff, Inc., Articles of Dissolution***

To Whom It May Concern:

Enclosed herewith please find the Articles of Dissolution and Notice of Corporate Dissolution for the above referenced corporation. Please return all correspondence concerning this matter to the following:

Lawrence Franco, Esq.  
Franco & Associates, P.A.  
8751 W. Broward Blvd., Ste. 410  
Plantation, FL 33324

For further information concerning this matter, please call: Lawrence Franco at (954) 617-0440. Enclosed please find a check for \$55.00 for the filing fee and certified copy in this matter.

If you have any questions or concerns regarding the foregoing, please contact me.

Very truly yours,



LAWRENCE A. FRANCO  
For the Firm

Encl.

**W.B. GROFF, INC.**

**ARTICLES OF DISSOLUTION**

W.B. Groff, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is W.B. Groff, Inc. (the "Corporation").
- SECOND: The document number of the corporation is 147804.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 14, 2010.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: December 15, 2010

W.B. Groff, Inc.

*Sid Shapiro*

By: *Sid Shapiro, Trustee*  
*Jewell King Revocable Trust,*  
*Sole Shareholder*

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### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: W. B. GROFF, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

AMOUNT AND NATURE OF DEBT, DATE DEBT  
INCURRED. PERSON AUTHORIZING THE INDEBTEDNESS.  
NATURE OF THE CLAIM.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

W.B. GROFF, INC.  
c/o SID SHAPIRO, CPA  
9474 KEARNY VILLA RD, #211  
SAN DIEGO, CA 92126

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Sid Shapiro  
Printed Name of the Person Filing

Sid Shapiro  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**