

Division of Corporations

<https://efile.sumbiz.org/scripts/efilcovr.exe>

207569

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000181688 3)))



H150001816883BCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BRINKLEY, MORGAN
Account Number : 076077003213
Phone : (954) 922-2200
Fax Number : (954) 522-9123

DISSOLUTION OR WITHDRAWAL
MYERS REALTY INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2015 JUL 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2014

C. CARROTHERS

RECEIVED

15 JUL 27 AM 3:34

BRINKLEY, MORGAN
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

H15000181688 3

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 207569

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

Please return all correspondence concerning this matter to the following:

William T. Coleman

(Name of Contact Person)

Brinkley Morgan

(Firm/Company)

200 East Las Olas Blvd., 19th Floor

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

William T. Coleman

(Name of Contact Person)

at (954-522-2200

(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 H15000181688 3
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H15000181688 3

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:
Myers Realty, Inc.

SECOND: The document number of the corporation (if known): 207569

THIRD: The date dissolution was authorized: 12/04/2014

Effective date of dissolution if applicable: 08/01/2015

(no more than 90 days after dissolution file date)

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Michele S. Myers

(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)

Michele S. Myers

(Typed or printed name of person signing)

Director, Treasurer and Chief Executive Officer

(Title of person signing)

FILED
2015 JUL 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000181688 3

H15000181688 3

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, P.S.

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

Name of Corporation: Myers Realty, 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:

1. Name and Address of the Claimant; 2. The amount of the Claim;
3. A description of the basis of the Claim; and 4. If the Claim is based upon
any written document, a copy of the document on which the claim
is based.

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

Michele S. Myers

340 Royal Poinciana Way, Suite 317-355
Palm Beach, FL 33480

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.

Michele S. Myers

Printed Name of the Person Filing

Michele S. Myers
Signature of the Person Filing

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

H15000181688 3