

497165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

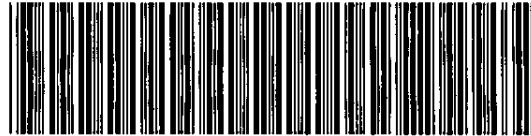
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/13/14--01009--002 **35.00

FILED
14 AUG 13 PM 12:34
SEALING & STATE
TALLAHASSEE, FLORIDA

C.M.
8-15-14

THOMAS C. CASTELLANO

2705 W. Louisiana Avenue
Tampa, Florida 33614

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Castellano Air Conditioning &
Heating, Inc.
8/20/2010

FILED
AUG 13 PM 12:38
TALLAHASSEE, FLORIDA
August 8, 2014

Gentlemen:

On approximately 8/20/2010, I sent in a letter informing the Secretary of State, Division of Corporations, that we were dissolving the above listed corporation.

At the time, I did not know that there was a fee or special paperwork that had to be done. I did not hear anything from your Division, and of course, I never paid to renew the corporation after this time.

I have just been informed by our attorney that the corporation was dissolved due to nonpayment, not that we dissolved it. When I contacted you today, I found out that I was supposed to pay a fee and send in a special form.

I am now doing what is required to dissolve the corporation voluntarily.

Thank you for your attention to this matter.

Sincerely,


Thomas C. Castellano

TCC/cjc
Enclosures - Dissolution forms
Money Order for \$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASTELLANO AIR CONDITIONING & HEATING, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

THOMAS C. CASTELLANO

(Name of Contact Person)

PREVIOUSLY CASTELLANO AIR CONDITIONING & HEATING, INC

(Firm/Company)

2705 W. LOUISIANA AVE.

(Address)

TAMPA FL 33614

(City/State and Zip Code)

FILED
AUG 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

THOMAS C. CASTELLANO

(Name of Contact Person)

at (813) 770-5216 or

(Area Code & Daytime Telephone Number)

813 877-9291

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

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:

PREVIOUSLY

CASTELLANO AIR CONDITIONING & HEATING, INC.

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

THIRD: The date dissolution was authorized: AUG. 20, 2010

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

THOMAS C. CASTELLANO, 100% SHAREHOLDER
(voting group)

Signature: Thomas C. Castellano

(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)

SECRETARY OF STATE
ALLAHUSSEINU, MD
TALLAHASSEE, FL 32399-0400

14 AUG 13 PM 12:35

FILED

THOMAS C. CASTELLANO
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35