

539354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

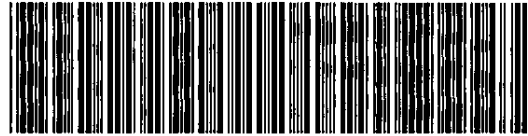
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 14 2010

JOSEPH KUHARCIK
ATTORNEY AT LAW
1211 PLAZA CIRCLE
SINGER ISLAND, FLORIDA 33404

TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

September 10, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Santa Rosa Groves, Inc.
Gold Coast Groves, Inc.
My File No. CO 02.344

Dear Sir or Madam:

I have enclosed the following for filing with regard to the above referenced corporation:

1. Original and one (1) copy of the Articles of Dissolution Of Santa Rosa Groves, Inc. with Cover Letter
2. Check #12480, in the amount of \$35.00 for filing the Articles
3. Original and one (1) copy of the Articles of Dissolution Of Gold Coast Groves, Inc. with Cover Letter
4. Check #12481, in the amount of \$35.00 for filing the Articles

Kindly forward the conformed copies as soon as they become available in the self-addressed and stamped envelope provided. Thank you.

Very truly,



Joseph Kuharcik

JK/jrg
encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Santa Rosa Groves, Inc.

DOCUMENT NUMBER: 539354

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

Please return all correspondence concerning this matter to the following:

Joseph Kuharcik

(Name of Contact Person)

(Firm/Company)

1211 Plaza Circle

(Address)

Singer Island, FL 33404

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Kuharcik at (561) 842-2477

(Name of Contact Person)

(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

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:
Santa Rosa Groves, Inc.

SECOND: The document number of the corporation (if known): 539354

THIRD: The date dissolution was authorized: 1/28/10

Effective date of dissolution if applicable: Upon filing
(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.

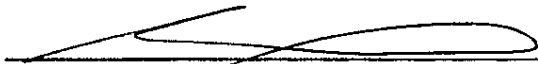
☐ Dissolution was approved by the shareholders through voting groups.

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

n/a

(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)

Simone Riccobono

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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10 SEP 13 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE