

662656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

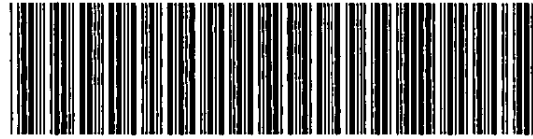
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 21 2012

T. ROBERTS

SINGER NETTER DOWD & BERMAN PLLC

HERBERT M. SINGER (Deceased)
RICHARD NETTER (Deceased)
HECTOR G. DOWD (Deceased)
EDWARD M. BERMAN

ATTORNEYS AND COUNSELORS AT LAW
50 MAIN STREET · SUITE 1275 · WHITE PLAINS, NY 10606
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December 19, 2012

BY FEDERAL EXPRESS

Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

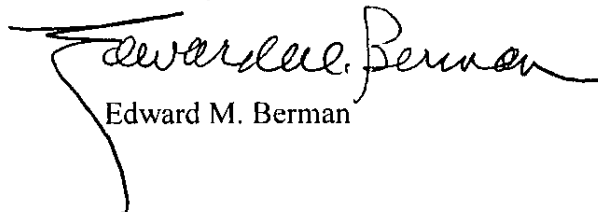
Re: L & M Realty Corp.
No. 662656

Ladies and Gentlemen:

I am pleased to enclose Articles of Dissolution of the referenced corporation to be effective immediately so that it is dissolved during this calendar year. Enclosed is our firm's check for the \$35.00 Filing Fee.

Many thanks for your courtesies and cooperation.

Sincerely,


Edward M. Berman

EMB:h
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF L & M REALTY CORP.

DOCUMENT NUMBER: 662656

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

Please return all correspondence concerning this matter to the following:

EDWARD M. BERMAN

(Name of Contact Person)

SINGER NETTER DOWD & BERMAN PLLC

(Firm/Company)

50 MAIN STREET, SUITE 1275

(Address)

WHITE PLAINS, NY 10606-1964

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD M. BERMAN

(Name of Contact Person)

at (914) 437-9944

(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:

L & M REALTY CORP.

SECOND: The document number of the corporation (if known): 662656

THIRD: The date dissolution was authorized: NOVEMBER 26, 2012

Effective date of dissolution if applicable: IMMEDIATE 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 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)

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)

EDWARD M. BERMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35