

713215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAUDERHILL MALL MERCHANTS ASSOCIATION, INC.

DOCUMENT NUMBER: 713215

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

Please return all correspondence concerning this matter to the following:

ROBERT BRANDT

(Name of Contact Person)

ROBERT A. BRANDT, PA

(Firm/Company)

696 NE 125 STREET

(Address)

NO. MIAMI, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT BRANDT at **305** **981-3222**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following:

**ARTICLES OF DISSOLUTION
OF
LAUDERHILL MALL MERCHANTS ASSOCIATION, INC.**

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LAUDERHILL MALL MERCHANTS ASSOCIATION, INC.


SECOND: The document number of the corporation: 713215

THIRD: Adoption of Dissolution:

The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was February 11, 2013. The number of directors in office was two (2) and the vote for resolution was two (2) for and zero (0) against.

FOURTH: Effective date of dissolution: December 31, 2012.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of the Corporation on February 12, 2013.



Mark Shub, President

Attest:



Barbara Delgado, Secretary

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13 FEB 21 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA