

757340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

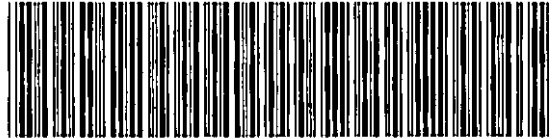
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200312688712

05/02/18--01024--016 \*\*35.00

FILED  
18 MAY -2 PM 3:49  
TALLAHASSEE, FLORIDA

MAY 04 2018

S. YOUNG



Denise Marie Nieman  
County Attorney

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2225

www.pbcgov.com

**Palm Beach County  
Board of County  
Commissioners**

Melissa McKinlay, Mayor

Mack Bernard, Vice Mayor

Hal R. Valeche

Paulette Burdick

Dave Kerner

Steven L. Abrams

Mary Lou Berger

**County Administrator**

Verdenia C. Baker

FILED  
18 MAY -2 PM 3:40  
TALLAHASSEE, FLORIDA

April 26, 2018

**Certified Mail - Return Receipt Requested**

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, Florida 32314

**RE: 2018 Uniform Business Report #757340  
Annual Report 2018 - Palm Beach County  
Public Building Corporation, Inc.**

Dear Sirs:

Enclosed for filing please find the Articles of Dissolution for the Palm Beach County Public Building Corporation, Inc. along with the County's check for filing fee of \$35.00

Thank you for your assistance.

Sincerely yours,

David C. Behar  
Assistant County Attorney

DCB/bj  
Enclosures

cc: Gary B. Sellari, CPA/PFS, MSM (w/o encl.)  
Denise M. Nieman, County Attorney (w/o encl.)  
Howard J. Falcon, Chief Assistant County Attorney (w/o encl.)

G:\WP\DATA\ENG\DMBEHAR\ANNUAL REPORT\2018\Annual Report 2018.doc

"An Equal Opportunity  
Affirmative Action Employer"



printed on sustainable  
and recycled paper

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution for Palm Beach County Public Building Corp., Inc.

DOCUMENT NUMBER: 757340

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

Please return all correspondence concerning this matter to the following:

David C. Behar, Esq., Assistant County Attorney

(Name of Contact Person)

Palm Beach County Attorney's Office

(Firm/Company)

301 North Olive Ave., Suite 601

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

David C. Behar, Esq.

(Name of Contact Person)

at ( 561 )

(Area Code)

355-3375

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Palm Beach County Public Building Corp., Inc.

SECOND: The document number of the corporation (if known): 757340

THIRD: Adoption of Dissolution  
(COMPLETE SECTION I OR II)

### SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

4/10/2018

The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members entitled to vote on the 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 \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_ for and \_\_\_\_\_ against. (Must be a majority vote)

FOURTH: Effective date of dissolution, if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** 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.

Signature: Gary Sellari

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary Sellari

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
18 MAY -2 PM 3:49  
TALLAHASSEE, FLORIDA