

F54/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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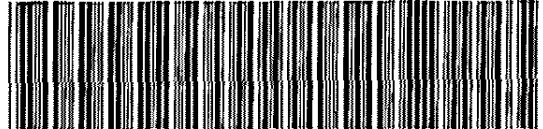
(Business Entity Name)

(Document Number)

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

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600033198646

04/27/04--01068--018 \*\*43.75

EFFECTIVE DATE  
4/30/04

FILED

04 APR 27 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5/4/04  
DC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NEPTON OF FLORIDA, INC.

**DOCUMENT NUMBER:** F54125

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

Please return all correspondence concerning this matter to the following:

MELVIN F. FRANKEL

(Name of Person)

BLASS & FRANKEL, P.A.

(Name of Firm/Company)

ONE SOUTHEAST THIRD AVE, SUITE 2130

(Address)

MIAMI, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

MELVIN F. FRANKEL

(Name of Person)

at ( 305 ) 377-9353

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

NEPTON OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): F54125

THIRD: The date dissolution was authorized: 4/23/04

Effective date of dissolution if applicable: 4/30/04  
(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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

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)

CARLA JACKSON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

EFFECTIVE DATE  
4-30-04

FILED  
04 APR 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA