

F72396

America Realty of the Palm Beaches, Inc.
19209 Black Mangrove Court
Boca Raton, Florida 33498-4836
Facsimile 561-488-0122

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: F72396 Voluntary Disillusionment

ATTN: Ms Thelma Lewis:

It is my understanding that a fee of \$35.00 is due to Voluntarily dissolve a Corporation

Although your records indicate that your office issued administratively dissolved on 9-24-99 officially we were not informed until October 1999 by mail. In addition you will note on the attached forms that on 9-1-99. The business was dissolved and your office was informed prior to your issuance of the administrative dissolution.

Therefore if the fee is not a required fee for voluntarily dissolution but rather for the fact that an administrative dissolution was issued. Then we request the return of the fee attached as our filings were before your office issued the administrative disillusionment

Sincerely,


Allen Bregman for
America Realty of the Palm Beaches no longer in business.

600003075376--2
-12/20/99--01009--012
*****35.00 *****35.00

FILED
99 DEC 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis

T. LEWIS DEC 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 1999

ALLEN BREGMAN
AMERICANA REALTY OF THE PALM BEACHES
1515 N. FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

SUBJECT: AMERICANA REALTY OF THE PALM BEACHES, INC.
Ref. Number: F72396

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the above corporation was administratively dissolved on 9-24-99, for failure to file the 1999 annual report. To Voluntarily dissolve, please return the attached form with original signature and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00047913

RECEIVED
99 DEC 17 PM 1:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

AMERICANA REALTY OF THE PALM BEACHES, INC.
19209 BLACK MANGROVE CT
BOCA RATON, FL 33498 US

SUBJECT: AMERICANA REALTY OF THE PALM BEACHES, INC.
Ref. Number: F72396

Please be advised, we have received your annual report for the above corporation; however, the report has not been filed and a copy is being returned for the following:

We are unable to waive or reduce the late fee. The corporation received the corporate annual report and notice that failure to file the report by May 1 would result in a \$400.00 late fee.

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

The new registered agent must sign in block 11.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 799A00042454

Americana Realty of the Palm Beaches, Inc.

1515 N. Federal Highway
Suite 300
Boca Raton, Florida 33432

August 9, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Renewal F72396 59-2173593

TO WHOM IT MAY CONCERN

Due family illness over the past year it was my intent to dissolve the business. After consideration with my wife we decided that we would keep the business alive and hope we can get started again in 2000.

If you are willing to work with us, the enclosed check is for the annual renewal fee of \$158.75.

If for some reason the State cannot work with us, please return the check and I will send in a letter of dissolution.

Thank you,

Allen Bregman.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 DEC 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Americana Realty of the
Palm Beaches, Inc

SECOND: The date dissolution was authorized: Sept 1, 1999

THIRD: 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 vote 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 1st day of September, 19 99

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Allen BREGMAN

(Typed or printed name)

President

(Title)