

F98111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

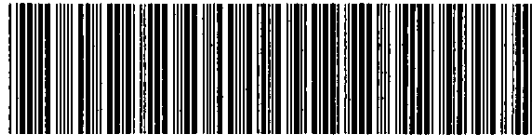
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 AUG -1 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
8/8/08

7/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINGERHUT SECURITY CORPORATION, INC.

DOCUMENT NUMBER: F98111

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

Please return all correspondence concerning this matter to the following:

DAVID B. DICKENSON, ESQUIRE

(Name of Contact Person)

DICKENSON MURPHY REX AND SLOAN

(Firm/Company)

980 NORTH FEDERAL HIGHWAY, SUITE 410

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

CINDY SCHAEFFER

(Name of Contact Person)

at (561) 391-1900

(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

FILED
2008 AUG 14 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FINGERHUT SECURITY CORPORATION, INC.

SECOND: The document number of the corporation (if known): F98111

THIRD: The date dissolution was authorized: JULY 23, 2008

Effective date of dissolution if applicable: JULY 23, 2008

(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.

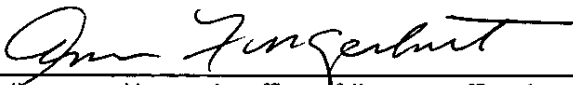
☐ Dissolution was approved by the shareholders through voting groups.

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

FINGERHUT SECURITY CORPORATION, INC.

(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)

ANN FINGERHUT

(Typed or printed name of person signing)

CORPORATE OFFICER

(Title of person signing)

Filing Fee: \$35

IN THE CIRCUIT COURT OF PALM BEACH COUNTY,
FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

KEITH FINGERHUT,
a/k/a KEITH R. FINGERHUT
Deceased.

File No.
Division:

50 2008 CP 001721 XXXX SB

LETTERS OF ADMINISTRATION

(Single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS, KEITH FINGERHUT, a/k/a KEITH R. FINGERHUT, a resident of Palm Beach County, Florida died on March 22, 2008, owning assets in the State of Florida, and

WHEREAS, ANN FINGERHUT, has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate.

NOW, THEREFORE, I the undersigned circuit judge, declare ANN FINGERHUT, duly qualified under the laws of the State of Florida to act as personal representative of the estate of KEITH FINGERHUT, a/k/a KEITH R. FINGERHUT, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on April 9, 2008.

CIRCUIT JUDGE

Furnish copies to:
David B. Dickenson, Esq.



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy as recorded in my office and the same is in full force and effect.

THIS DAY OF APR 10 2008

SHARON R. BOCK
CLERK & COMPTROLLER

By DEPUTY CLERK