

G05828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

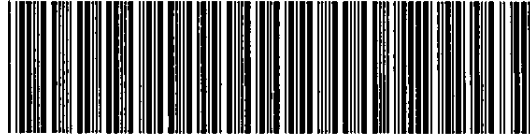
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600269599366

[Handwritten signature]

03/02/15--01032--002 **35.00

FILED
2015 MAR -2 PM 4: 24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

[Handwritten initials]
3/4/15

Law Office
Stephen Blass P.A.

MIAMI TOWER
SUITE 2600
100 S.E. 2ND STREET
MIAMI, FLORIDA 33131

SBLASS@blasslegalpa.com

TELEPHONE (305) 377-9353
FACSIMILE • S.A. BLASS • (305) 372-3670

February 27, 2015
Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: Articles of Dissolution
Unit 16K Balmoral, Inc.
Document No. G05828**

Ladies and Gentlemen:

Enclosed please find Check No. 50984 in the amount of \$35.00 for filing the Articles of Dissolution for the above referenced corporation.

A Federal Express airway bill is enclosed for return delivery of a copy of the Articles of Dissolution with the filing date stamped on the document.

Should you have any further questions, please do not hesitate to contact our office at 305-377-9353.
Thank you for your assistance.

Sincerely,



STEPHEN A. BLASS, ESQUIRE
STEPHEN BLASS P.A.

SAB/ds
Enclosures (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unit 16K Balmoral, Inc.

DOCUMENT NUMBER: G05828

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

Please return all correspondence concerning this matter to the following:

Stephen A. Blass

(Name of Contact Person)

Stephen Blass P.A.

(Firm/Company)

100 SE 2nd Street, Suite 2600

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Blass at (305) 377-9353
(Name of Contact Person) (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

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

FILED
2015 MAR -2 PM 4:24

FIRST: The name of the corporation as currently filed with the Florida Department of State:
UNIT 16K BALMORAL, INC.

SECOND: The document number of the corporation (if known): G05828

THIRD: The date dissolution was authorized: January 31, 2015

Effective date of dissolution if applicable: As at January 31, 2015
(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

(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)

Stephen A. Blass

(Typed or printed name of person signing)

Director / President / Secretary

(Title of person signing)

Filing Fee: \$35