

H19074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

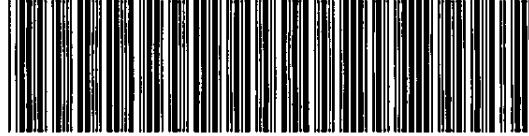
(Business Entity Name)

(Document Number)

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

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12/17/15--01020--015 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 DEC 31 AM 11:02

JAN - 4 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2015

MICHAEL ROMM / MICHAEL R. ROMM, P.A.  
660 E. HILLSBORO BLVD. SUITE 106  
DEERFIELD BEACH, FL 33441 US

SUBJECT: RELLEK ENTERPRISES, INC.  
Ref. Number: H19074

We have received your document for RELLEK ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 015A00026660

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rellek Enterprises, Inc.

**DOCUMENT NUMBER:** H 19074

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

Please return all correspondence concerning this matter to the following:

Michael Romm

(Name of Contact Person)

Michael R. Romm, P.A.

(Firm/Company)

660 E. Hillsboro Blvd., Suite 106

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Romm

at (954) 557-8002 or (954) 658-7228

(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    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
- (Additional copy is enclosed)    (Additional copy is enclosed)

*\* Per Letter # 01SA00026660 dated 12-21-15, signed by Carolyn Lewis the check that was mailed with the original filing (that was rejected) was kept and the check was negotiated; payment*

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*has already been made in the amount of \$43.75.*

**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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Rellek Enterprises, Inc.

SECOND: The document number of the corporation (if known): H-19074

THIRD: The date dissolution was authorized: December 1, 2015

Effective date of dissolution if applicable: December 31, 2015

(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.

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)

Charles W. Keller

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 31 AM 11:03