

H33216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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Effective:
Dec. 31, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO DEC - 6 PM 1:10

FILED

12-10-10
De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: H33216

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

Please return all correspondence concerning this matter to the following:

HOWARD SHAPIRO

(Name of Contact Person)

SHAPIRO INC.

(Firm/Company)

3121 SE 25th STREET

(Address)

GAINESVILLE, FLORIDA 32641

(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD SHAPIRO

(Name of Contact Person)

at (352) 329-4977

(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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SHAPIRO, INC.

SECOND: The document number of the corporation (if known): H33216

THIRD: The date dissolution was authorized: DEC. 3, 2010

Effective date of dissolution if applicable: DEC 31, 2010
(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.

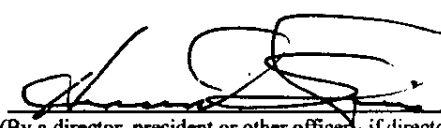
☐ Dissolution was approved by the shareholders through voting groups.

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

UNANIMOUS

(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)

HOWARD SHAPIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
NOV - 6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA