

H 81990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

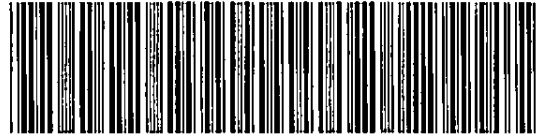
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 FEB - 6 PM 12:13

C. GOLDEN

FEB - 6 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISANTO MARBLE AND MASONRY, INC.

DOCUMENT NUMBER: H 81990

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

Please return all correspondence concerning this matter to the following:

PETER T. FLOOD, ATTORNEY

(Name of Contact Person)

LAW OFFICES OF PETER T. FLOOD

(Firm/Company)

125 N. AIRPORT RD., STE. 202

(Address)

NAPLES, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER FLOOD

at (239-263-2177

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, Suite 202
Naples, Florida 34104
239-263-2177
Fax: 239-263-0787
ptflaw@gmail.com

February 1st, 2018

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

Re: Disanto Marble and Masonry, Inc.
Document No. H 81990
Articles of Formal Dissolution

E-Filed with Division of Corporations – Amendment Section

To the Amendment Section:

Enclosed with this letter are the following documents:

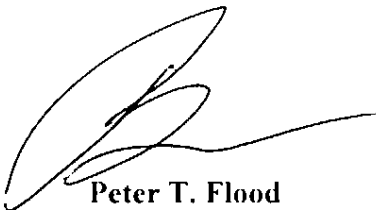
1. A court certified copy of the *Letters of Administration* of the Estate of Nicola Disanto, Deceased (a/k/a Nick Disanto), appointing his son and my client, Robert B. Disanto, to serve as the personal representative of his estate.
2. A copy of the personal representative's *Inventory of Estate Assets* as was filed in the *Circuit Court of the Fifteenth Judicial Circuit In and For Palm Beach County, Florida, Probate Division*; such inventory including 100 outstanding shares of the above named corporation's voting stock which represents the entire stock owned by the decedent and legally issued by said Florida corporation.
3. *Articles of Dissolution* for the above named corporation, prepared pursuant to *Florida Statutes Section 617.1403*, requesting such dissolution to be effective as of this day, January 15th, 2018; such articles being signed by Robert B. Disanto, who as the court appointed personal representative of the above named decedent's estate, and therefore the legal title holder of all shares of corporate voting stock, is empowered under *Florida Statutes Sections 733.612 (10) and (17)* to vote these shares and has voted these shares this date to legally dissolve this corporation.

Division of Corporations
Amendment Section
February 1st, 2018
Page 2

I am requesting that both a certified copy of corporate status and a certified copy of the articles of dissolution be sent to the personal representative, in care of this office, as soon as possible. Payment of the articles of dissolution filing fee and the fees for the requested certified copies should be charged to the *Visa* Card of Robert B. Disanto. (The necessary card information accompanies the e-filing of the enclosed documents and this letter.)

Please feel free to contact me if you have any questions regarding the content of this letter or need any further information.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Peter T. Flood', with a long horizontal flourish extending to the right.

Peter T. Flood
Ptf/La

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FILED
2018 FEB 12 14

FIRST: The name of the corporation as currently filed with the Florida Department of State:
DISANTO MARBLE AND MASONRY, INC.

SECOND: The document number of the corporation (if known): H 81990

THIRD: The date dissolution was authorized: FEBRUARY 1st, 2018

Effective date of dissolution if applicable: FEBRUARY 1st, 2018
(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: Robert B. Disanto Personal Rep
(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)

ROBERT B. DISANTO

(Typed or printed name of person signing)

PERSONAL REPRESENTATIVE - ESTATE OF NICOLA DISANTO, DECEASED

(Title of person signing)

**IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT IN AND FOR PALM BEACH
COUNTY, FLORIDA,
PROBATE DIVISION**

IN RE: ESTATE OF
NICOLA DISANTO,
Deceased.

PROBATE FILE NO:
50-2017-CP-002705-XXXX-MB

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, NICOLA DISANTO, a resident of Palm Springs, Florida, died on December 20th, 2016 domiciled in the State of Florida. and

WHEREAS, ROBERT B. DISANTO, A resident of Palm Springs, Florida, 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 **ROBERT B. DISANTO** to be duly qualified under the laws of the State of Florida to act as personal representative of the estate of **NICOLA DISANTO**, 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 law directs; and to make distribution of the estate according to law.

ORDERED on this _____ day of _____ **SIGNED & DATED**

JANIS BRUSTAKES KEYSER
CLERK OF COURT

CIRCUIT JUDGE