

J50252

FILED

01 MAY 31 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2014

Fla. Dept of State
Dir. of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter # 201400029232

500004336315--4

-05/31/01--01068--016

*****43.75 *****43.75

Attn: Ms Thelma Lewis, Corporate Specialist Supervisor

Enclosed you will find Articles of dissolution 607.1401
with check # 1005 to cover fee and certified copy of document.

I would appreciate your sending me another copy
of 607.1401 for Corporation 59-2471012.

Diss
6-7-01
AMS

Thank you,

Sara Pantus

April 26, 2001

Fla. Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document 550252 (2001)
FEI # 59-2784045

This is to inform you that the above listed corporation was closed effective 12-26-00

I called your office for information and forms for closing the corporation and what I received was the same form as for yearly filing.

I called again at the beginning of April, left the information requested, and as of this date have not received anything; thus the reason for this letter.

If this does not comply or if I need to pay any fee for the closing, please inform me.

Thank you

Sara Lantier, Pres./Dir.
Sara Lantier, Sec./Treasurer



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

SARA PANTIN
PANTIN DEVELOPMENT COMPANY, INC.
7750 S.W. 112 STREET
MIAMI, FL 33156

SUBJECT: PANTIN DEVELOPMENT COMPANY, INC.
Ref. Number: J50252

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00029232

ARTICLES OF DISSOLUTION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PANTIN DEVELOPMENT
COMPANY, INC.

SECOND: The filing date of the articles of incorporation was: DEC. 24, 1986

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of May, 2001.

Signature

Donald J. Pantin

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONALD J. PANTIN

(Typed or printed name)

PRESIDENT / DIRECTOR / I

(Title)