

J86055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

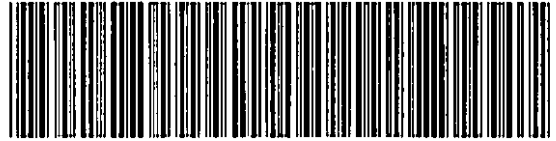
(Business Entity Name)

(Document Number)

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dissolution with  
notice

02/07/22--01012--017 \*\*35.00

CLERK OF SUPERIOR COURT  
COUNTY OF ST. LOUIS  
MISSOURI

2022 FEB -28 AM 10:37

FILED

A. RAMSEY  
MAR 01 2022

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 FEB 28 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FL

February 16, 2022

JOSEPH P. KENNY, ESQ.  
WEBER, CRABB & WEIN, P.A.  
5453 CENTRAL AVE  
ST. PETERSBURG, FL 33710 US

SUBJECT: THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS  
ISLANDS, INC.  
Ref. Number: J86055

We have received your document for THE LIBERTE MANAGEMENT GROUP  
OF THE PINELLAS ISLANDS, INC. and your check(s) totaling \$35.00. However,  
the enclosed document has not been filed and is being returned for the following  
correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6823.

Annette Ramsey  
OPS

Letter Number: 022A00003849

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** J86055

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

Please return all correspondence concerning this matter to the following:

Joseph P. Kenny, Esq.

(Name of Contact Person)

Weber, Crabb, & Wein, P.A.

(Firm/Company)

5453 Central Avenue

(Address)

St. Petersburg, FL 33710

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph P. Kenny, Esq.

at ( (727)828-9919

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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2022 FEB 28 AM 10:37

ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC.

SECOND: The document number of the corporation (if known): J86055

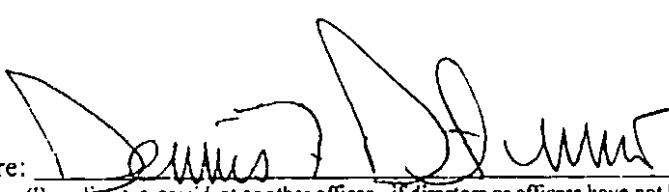
THIRD: The date dissolution was authorized: February 2, 2022

Effective date of dissolution, if applicable: February 2, 2022

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Dennis Ditinno

Dennis F. Ditinno  
(Typed or printed name of person signing)

Director

Owner  
(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: \_\_\_\_\_

Feb 2, 2022

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

(1) Name, address, and phone number for each individual and/or entity making a claim.

(2) Amount being claimed.

(3) Date credit was originally incurred and in what manner.

(4) Detailed description of the transaction.

(5) Supporting documentation, including: correspondence, contract/agreement, and acknowledgments.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

Weber, Crabb, & Wein, P.A.

5453 Central Avenue

St. Petersburg, FL 33710

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joseph P. Kenny, Esq.

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

**WRITTEN ACTION IN LIEU OF MEETING OF THE SHAREHOLDERS  
OF THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC.**

The undersigned, Dennis Ditinno, being the majority and sole voting Shareholder and sole member of the Board of Directors of THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC., a Florida Corporation (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act, hereby consents to and adopts the following preambles, actions, and resolutions as of this 2nd day of February, 2022:

**Recitals**

WHEREAS, the Board of Directors of the Corporation propose and recommend that the Shareholders approve dissolution of the Corporation;

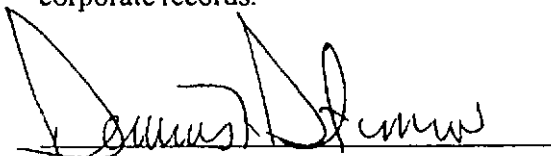
WHEREAS, the Shareholders desire to vote all shares of which are owned of the Corporation, or for which they have the right to vote, in favor of the proposed dissolution of the Corporation;

**Resolutions**

RESOLVED, that this Written Action shall be in lieu of a special meeting of the shareholders of the Corporation and in compliance with both the Bylaws of the Corporation and Florida law.

FURTHER RESOLVED, that by executing this Written Action the Shareholders of the Corporation agree to and approve the dissolution of the Corporation as of the date of this Written Action.

IN WITNESS WHEREOF, the undersigned being Shareholders of THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC. holding no less than a majority of the outstanding Shares of THE LIBERTE MANAGEMENT GROUP OF THE PINELLAS ISLANDS, INC., hereby execute this Written Action in Lieu of Meeting, with respect to the Shares owned they shall have the same force and effect as a Shareholder vote at a duly called meeting of the Shareholders and shall be filed with the minutes of proceedings of the Shareholders in the corporate records.



Dennis Ditinno  
# of Shares: 100 %