

K04027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATIONS
MAR 20 AM 10:03

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MAR 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: K04027

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

Please return all correspondence concerning this matter to the following:

Katrina A. Berkman
(Name of Contact Person)

Moore Financial Group Inc
(Firm/Company)

2861 NW 22nd Terrace
(Address)

Pompano Beach FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina A. Berkman at (954) 970-7888
(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 (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

KATRINA A. BIRKMAN
MOORE FIANCIAL GROUP, INC
2861 NW 22ND TERRACE
POMPANO BEACH, FL 33069

SUBJECT: MOORE FINANCIAL GROUP, INC
Ref. Number: K04027.

We have received your document for MOORE FINANCIAL GROUP, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00014796

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2008 MAR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For information, please refer to the attached

document. A copy of this document should be retained for your records.

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:

Moore Financial Group Inc

SECOND: The document number of the corporation (if known): K04027

THIRD: The date dissolution was authorized: 3/10/08

Effective date of dissolution if applicable: 3/10/08
(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

Katrina A. Berkman
(voting group) majority shareholder

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DIVISION OF CORPORATIONS
08 MAR 20 AM 10:04

Signature: Katrina A. Berkman
(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)

Katrina A. Berkman
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35