

K15132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600213032966

10/24/11--01023--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 PM 3:10

Miss
C.COULLIETTE

OCT 24 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Steinberg & Associates, Inc

DOCUMENT NUMBER: K15132

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

Please return all correspondence concerning this matter to the following:

Quentin M Silic

(Name of Contact Person)

Steinberg & Associates, Inc

(Firm/Company)

6162 Sea Grass Lane

(Address)

Naples, FL 34116

(City/State and Zip Code)

For further information concerning this matter, please call:

Quentin M Silic

(Name of Contact Person)

at (239) 370-2254

(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 607.1401, 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:

Steinberg & Associates, Inc

SECOND: The document number of the corporation (if known): K15132

THIRD: The file date of the articles of incorporation: February 10, 1988

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Dale H Steinberg

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 PM 3:10

***Steinberg &
Associates, Inc.***

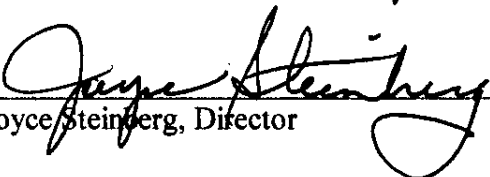
August 1, 2011

CORPORATE RESOLUTION

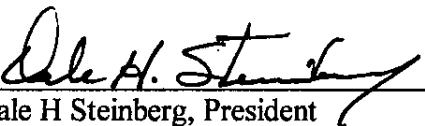
Steinberg & Associates, Inc., organized and existing under and by virtue of the laws of the State of Florida, and all its Directors and Officers hereby resolve to wind up operations, and dissolve this corporation. No corporate shares have been issued, and there are no net assets left to distribute.

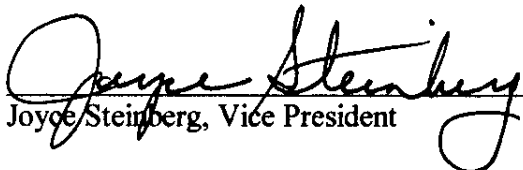
The dissolution was unanimously approved by the shareholders.

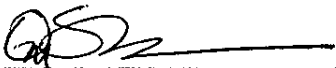

Dale H Steinberg, Director


Joyce Steinberg, Director


Quentin M Silic, Director


Dale H Steinberg, President


Joyce Steinberg, Vice President


Quentin M Silic, Treasurer, Secretary