

K 33083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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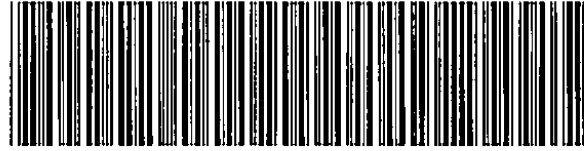
(Business Entity Name)

(Document Number)

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2020 MAY 21 AM 8:43
SECRETARY OF
TREASURY
FALLAHASSETT, UH

Am
6/18/20

SACHER, MARTINI & SACHER, P.A.

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
Telephone: 305-448-3983 • Facsimile: 305-446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Melissa R. Smith
Natalie E. Urbeta

May 20, 2020

Via Federal Express, Tracking # 8146 6571 0907

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

Re: Courtney R. Thompson Enterprises, Inc.
Our File No. 4614-14

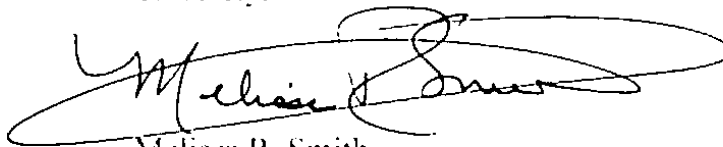
Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Articles of Dissolution and Notice of Corporate Dissolution, together with our firm check in the amount of \$35.00 in payment of the filing fee.

Please have this original copy of the Articles of Dissolution and Notice of Corporate Dissolution filed among the corporate records of the State of Florida.

Thank you for your attention to this matter.

Sincerely,



Melissa R. Smith

MRS:

Enclosures

cc: Mr. Gregory T. Martini (via email only)
Mr. Thomas S. Hitzler (via email only)

W:\4614-14\Courtney R. Thompson Enterprises, Inc.\Div. of Corp. Ltr (sending Articles of Dissolution).wpd

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ARTICLES OF DISSOLUTION
OF

2020 MAY 21 AM 8:43

COURTNEY R. THOMPSON ENTERPRISES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown

below by Courtney R. Thompson Enterprises, Inc., a Florida corporation, which declares:

1. The name of the Corporation is Courtney R. Thompson Enterprises, Inc..
2. The Articles of Incorporation were filed on September 14, 1988 and assigned Florida Document Number K33083.
3. Upon the recommendation of the Directors, resolutions approving dissolution of the Corporation were adopted by written consent of the sole shareholder of the Corporation dated May 1, 2020. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Corporation, has executed these Articles of Dissolution on the 20th day of May, 2020, to be effective as provided above.

Courtney R. Thompson Enterprises, Inc.

By: 

Name: Gregory T. Martini, President

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is filed by Courtney R. Thompson Enterprises, Inc. for resolution of unknown claims against the Corporation as provided in s. 607.1407, Florida Statutes.

Name of the Corporation: Courtney R. Thompson Enterprises, Inc.

Florida Document Number of the Corporation: K33083

Date of Dissolution of the Corporation: The date of filing of the Articles of Dissolution with the Secretary of State

A claim against the Corporation must be in writing and must include the following information:

1. Name and address of the claimant;
2. Amount of the claim; and
3. Basis for the claim.

All claims must be mailed to the following address:

Courtney R. Thompson Enterprises, Inc.
c/o Gregory T. Martini
2655 LeJeune Road, Suite 1101
Coral Gables, FL 33134

A claim against the Corporation will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

Courtney R. Thompson Enterprises, Inc.

By: 

Name: Gregory T. Martini, President