

L100000072603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

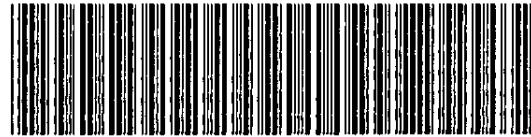
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# GALLAGHER & KAVINSKY, L.P.A.

TERENCE L. GALLAGHER  
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SCOTT B. BIRRER  
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8740 Orion Place  
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Columbus, Ohio 43240

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VIA OVERNIGHT COURIER

February 9, 2011

Florida Department of State  
Division of Corporations, Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Dissolution of Zelnik Realty Group, LLC, a Florida LLC (L10000072603),  
and foreign registration of Zelnik Realty Group, Inc., an Ohio corporation.

To the Division:

Please find enclosed herewith the requisite documents to dissolve Zelnik Realty Group, LLC, a Florida LLC and register Zelnik Realty Group, Inc., an Ohio corporation.

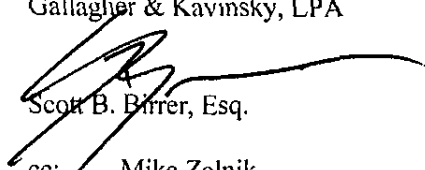
While it was the intention of the Principal in 2010 to register the foreign Ohio corporation in Florida, the Florida LLC was inadvertently and mistakenly formed instead.

In order to rectify this error, the necessary dissolution and registration documents have been completed and executed, and a check in the amount of \$103.75 is enclosed to cover the dissolution, foreign registration and certificate fees.

Please time receipt stamp the copies of the filings, enclosed herewith, and return such filings along with the Certificate of Status for the Foreign Corporation in the accompanying overnight delivery package.

Please address any concerns regarding these filings to the undersigned at the contact information shown in the letterhead above.

Sincerely,  
Gallagher & Kavinsky, LPA



Scott B. Birrer, Esq.

cc: Mike Zelnik

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Zelnik Realty Group, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott B. Birrer, Esq.

(Name of Person)

Gallagher & Kavinsky, LPA

(Firm/Company)

8740 Orion Place, Suite 200

(Address)

Columbus, Ohio 43240

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott B. Birrer, Esq.

(Name of Person)

at ( 614 ) 885-9022

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &  
Certificate of Status



\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)



\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Zelnik Realty Group, LLC

2. The Articles of Organization were filed on July 9, 2010 and assigned document number L10000072603

3. The date the dissolution was approved: February 1, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Upon written consent of the Sole Member of the Company. See attached Company Resolution.

5. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

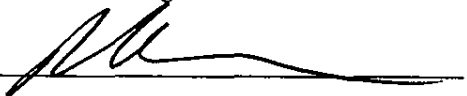
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

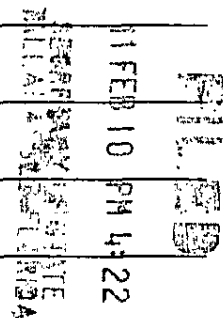
Signature

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name

Michael W. Zelnik  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILING FEE: \$25.00



**ZELNIK REALTY GROUP, LLC.**

Action by the Sole Member dissolving the Company

The undersigned, being the sole Member of Zelnik Realty Group, LLC, a Florida limited liability company (the "Company"), acting pursuant to Section 608.441(1)(C) of the Florida Statutes, hereby adopts the following Resolution:

RESOLVED, that the Company, upon the filing of certain Articles of Dissolution with the Florida Department of State, shall forever and permanently be dissolved.

This writing constitutes a complete record of all action taken by the sole Member of the Company on the date set forth below.

Sole Member:

  
Michael W. Zelnik

Date: 2/1/2011

**CONSENT FOR USE OF SIMILAR NAME**

To the Florida Department of State, Division of Corporations:

Zelnik Realty Group, LLC, a Florida limited liability company, hereby gives its consent to Zelnik Realty Group, Inc., an Ohio corporation, registered to do business in Florida, to use the substantially similar name "Zelnik Realty Group".

Approved:  
Zelnik Realty Group, LLC

By: 

Michael W. Zelnik, Manager