

L11000054079

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 30 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN 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:

Daniel Pulver

(Name of Person)

(Firm/Company)

3 Hawthorne Place

(Address)

Summit, NJ 07901

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Pulver

(Name of Person)

at (

908

(Area Code & Daytime Telephone Number)

795 3069

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

FILED

12 APR 27 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC

2. The Articles of Organization were filed on 05/06/2011 and assigned document number
L1100054079

3. The date the dissolution was approved: NA

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).

This LLC was formed by a third party (not me or anyone connected to me) in a
scheme to defraud my wife and I about 11 months ago. I have described the scheme
in the attached affidavit. Please dissolve the LLC.

5. CHECK ONE:

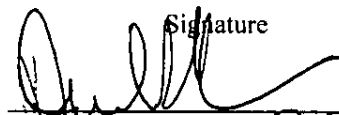
- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Daniel J. Pulver

Printed Name

Daniel J. Pulver

Tanya Ferencko Pulver

Daniel Pulver
3 Hawthorne Place
Summit, NJ 07901

Registration Section
Division of Corporations
Attention: Brenda Tadlock
P.O. Box 6327
Tallahassee, Florida 32314

April 24, 2012

Dear Ms. Tadlock:

Affidavit of Facts

In support of the attached Articles of Dissolution for DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC, please consider the following facts to which I attest:

- 1) Daniel J. Pulver and Tanya Ferencko Pulver are a married couple residing in Summit, NJ with a joint brokerage account at Charles Schwab & Co entitled DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN.
- 2) On May 18th, 2011 Daniel Pulver noticed a \$150,000 outgoing wire from the brokerage account referenced above; neither Daniel or Tanya Pulver authorized the said wire, which was later determined to be a fraud.
- 3) Daniel Pulver immediately alerted Schwab to the fraudulent wire and Schwab blocked the outgoing wire
- 4) Subsequent investigation by the Summit, NJ police (whose police report is attached to this letter as Exhibit A), as well as the fraud units of Schwab and Chase (whose subsidiary Washington Mutual held the bank account of the recipient of the fraudulent wire) revealed that the wire recipient was a Florida LLC called DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC.
- 5) A recent google search revealed the annual report of DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC (attached to this letter as Exhibit B) indicating this LLC is still active.

Please dissolve this LLC which was obviously established to advance a fraud. Additionally, please prosecute this matter to the maximum extent possible; If I can be helpful in this respect, I am reachable at (908) 608-1304 during business hours. Thank you for your attention to this matter.

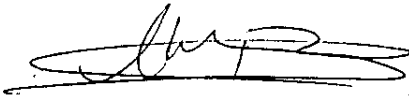
Best,

A handwritten signature in black ink, appearing to read 'Daniel Pulver', with a long horizontal stroke extending to the right.

Daniel Pulver

Exhibit A – Summit NJ Police Master Incident Field Report dated 5/18/2011

Exhibit B – Google search detailing DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC

A handwritten signature in black ink, appearing to read 'Brendon Thomas', with a long horizontal stroke extending to the right.

BRENDON THOMAS
Notary Public of New Jersey
Commission Expires 06/30/2014

Exhibit A - Page 1

Summit Police Department
 512 Springfield Avenue
 Summit NJ 07901
 Phone #: (908)273-0051 Fax: (908)273-8002

Master Incident Field Report

Incident #: 110008368

Report Prepared By: Garcia, Jonathon L On: 5/18/2011 @ 2:45:53PM

SECTION I: INCIDENT INFORMATION

RMS Case # : 110008368	CAD Event # : 11138L31	Reported Date/Time : 05/18/2011 13:27:33	Reporting Officer Name: Garcia, Jonathon L	Officer PID : 0110
CAD CFS Code : 1100	CAD CFS Description : Fraud	RMS CFS Code : 1130	RMS CFS Description : Fraud - All Other	
Occurred From : 05/18/2011 13:27:33	Occurred To : 05/18/2011 13:51:09	Location Of Incident (Street, City, State, Zip) : 3 HAWTHORNE PL Summit, NJ 07901		Common Place :
CAD Disposition Code : CLE	CAD Disposition Description :	RMS Disposition :	RMS Disposition Date :	
Primary Officer : Garcia, Jonathon L	Zone : 997	Police Force Used ? :	Type Of Police Force Used :	

SECTION II: OFFENSE INFORMATION (M.O. / SOLVABILITY FACTORS)

Offense # : 1	CFS Description : Fraud - All Other	CFS Code : 1130	NIBRS : -	Offense Status : Completed
Was Officer Assaulted? :	Was Officer Killed? :	Was Arson Involved? : No	Was Officer Involved? :	

SECTION III: NAME DETAILS

Name # : 1	Name Type : Person	Business Type :	Reason Code : Caller		
SSN :	Last Name : Pulver	First Name : Daniel	Middle Name : J	Suffix :	
Premise # : 3	Street Address : HAWTHORNE	City : Summit	State : NJ	Zip Code : 07901	
Age (YRS) : 42	DOB : 08/29/1968	Sex : Male	Race : White	Ethnicity :	Resident Status : Resident
Home Phone : (908)608-1304	Work Phone :	Cellular :	ID Source :	Warrant Obtained :	
US Citizen : No	Business Owner :	Business Phone :			

Exhibit A - Page 2

Master Incident Field Report - Continued

Incident # : 110008368

Report Prepared By : Garcia,Jonathon L On : 5/18/2011 @ 2:45:53PM

SECTION VI : NARRATIVE

On the above date and time I responded to 3 Hawthorne for a report of an attempted fraud. Upon arrival I spoke with the resident, Daniel Pulver, who stated someone had attempted to conduct a wire transfer from his Charles Schwab account in the amount of \$150,000.00. Pulver stated it appeared someone had set up a bank account in his name through Washington Mutual Bank and attempted to transfer the money from his Charles Schwab account into this Washington Mutual account. He was able to stop the transfer prior to the funds clearing and notified Charles Schwab of the incident.

Pulver stated he had never set up an account through Washington Mutual and had never authorized a wire transfer from his Charles Schwab account. I obtained a copy of the attempted wire transfer from Pulver which was submitted with this report. The scene was cleared without further incident.

SECTION VII : OFFICER

Reporting Officer's Name : Garcia,Jonathon L	Approving Supervisor's Name : Cantone,Michael D	Approval Status : APPROVED
Reporting Officer's Signature :	Approving Supervisor's Signature :	Date/Time : 05/18/2011 16:11:41

Exhibit B



FLORIDA ANNUAL REPORT

[Home](#)[Company Search](#)[People Search](#)[Business Services](#)[File Annual Report](#)[Contact Us](#)**DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC**0*This information is current as of August 13, 2011.*

Company Name:	<u>DANIEL J. PULVER & TANYA FERENCKO PULVER JT TEN LLC</u>		
Status:	Active	Filing Date:	05/06/2011
Entity Type:	Domestic Limited-liability Company	File Number:	<u>L11000054079</u>
Company Age:	11 Months		
Principal Address:	824 Harrington Lake Lane Vencie, FL 34293	Mailing Address:	824 Harrington Lake Lane Vencie, FL 34293
Registered Agent:	Business Filings Incorporated 1203 Governors Square Blvd Ste 101 Tallahassee, FL 32301-2960		

Company Information

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AdChoices

Managing Member

Luchansky, John
 811 Montrose Dr #103
 Vencie, FL 34293

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