

L33053

①

(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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12/16/13--01050--003 **52.50

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13 DEC 16 PM 1:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Erickson Realty, Inc.

DOCUMENT NUMBER: L33053

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

Please return all correspondence concerning this matter to the following:

Joan H. Erickson

(Name of Contact Person)

(Firm/Company)

9276 River Otter Drive

(Address)

Fort Myers, Florida 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

Joan H. Erickson

(Name of Contact Person)

at (239)

482-8902

(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

RECEIVED

14 JAN -9 PM 12:31

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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:
Erickson Realty, Inc.

SECOND: The document number of the corporation (if known): **L33053**

THIRD: The date dissolution was authorized: **11/01/2013**

Effective date of dissolution if applicable: **12/31/2013**
(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

(voting group)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

See attached - President/Director Peter A. Gargano, Jr. passed away 12/15/2013

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Erickson Realty, Inc.

SECOND: The document number of the corporation (if known): L33053

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 11/01/2013

The number of directors in office was 1 and the vote for resolution was 1 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/31/2013

(no more than 90 days after dissolution file date)

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Peter A. Gargano, Jr.

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Erickson Realty, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

9276 River Otter Drive
Fort Myers, Florida 33912

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

(6)

Peter Gargano

Peter Anthony Gargano Jr.

December 15, 2013

Peter Anthony Gargano, Jr., 79, of Fort Myers, Florida passed away on Sunday, December 15th, 2013 at 7:35pm surrounded by his loving family.

Peter was born in Waukegan, Illinois on October 11th, 1934 to Peter and Mary Gargano. He married Cecile Rivelli on June 9th, 1956 in North Chicago.

They moved to Fort Myers in 1960. In 1965 Peter started Pioneer Real Estate which he continued until his death. In addition to being an active real estate broker for nearly fifty years, Peter developed two of the earliest condominium projects in Southwest Florida: Lake Lawn Condominiums and Town & River Condominiums, and owned several restaurants.

Peter was an active member of the Knights of Columbus and St. Francis Xavier Catholic Church.

Peter is survived by: his wife Cecile; four children, Tony (Jessie) Gargano, Peter Gargano III, Mary Jo (Steve) Merando and Frank Combs. He is also survived by ten grandchildren and many nieces and nephews, including his niece Sandi who was by his side until the end.

Peter was preceded in death by: his parents, Peter and Mary Gargano; his brother, Ciro; his sister Marie DeSalvo; and his daughter Lisa Gargano (Combs).

The funeral will take place at 3pm on Wednesday, December 18th at St. Francis Xavier Catholic Church with a reception to follow at Tony and Jessie Gargano's home.

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