

N13000071431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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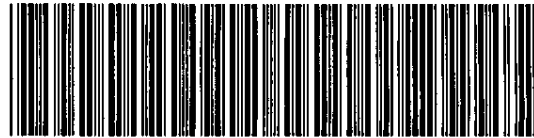
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

VID

MAY 14 2014

R. WHITE

**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

5981 N.E. Sixth Avenue  
Miami, Florida 33137

Tel: 305 754 8170  
Fax: 305 754 0788  
sbaird@skbpa.com

April 30, 2014

**Via FedEx**

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

Re: Muirfield Breen, Inc.; doc. No. N13000007431  
Muirfield Breen, Inc., a Florida for-profit corporation

Ladies and Gentlemen:

My firm represents Elizabeth Breen as owner of the two entities referenced above. Last year my office mistakenly formed a non-profit corporation under the name Muirfield Breen, Inc. We always intended that this entity be a for-profit corporation, but we only discovered our mistake this month as we were preparing annual reports.

After seeking the advice of the Division by telephone, we have decided to dissolve the non-profit corporation and form a new for-profit corporation with the same name: "Muirfield Breen, Inc." To make the new entity's name possible, Ms. Breen hereby releases the name from the prior entity to the new corporation. As the incorporator responsible for the erroneous filing (no directors were selected), I also release the name to Ms. Breen and the new entity.

Enclosed are an original and one copy of: (1) the articles of dissolution for Muirfield Breen, Inc.; and (2) the articles of incorporation for Muirfield Breen, Inc. Also enclosed are our checks in the amount of \$35.00 for the Articles of Dissolution and \$70.00 for the filing fees for incorporation and the registered agent designation.

Very truly yours,

  
Steven K. Baird

SKB:mjc  
cc: Elizabeth Breen  
encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Muirfield Breen, Inc.

**DOCUMENT NUMBER:** N13000007431

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

Please return all correspondence concerning this matter to the following:

Michael Conway

(Name of Contact Person)

Steven K. Baird, P.A.

(Firm/Company)

5981 NE 6th Avenue

(Address)

Miami, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Conway

(Name of Contact Person)

at (305)

(Area Code)

754-8170

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 617.1401, 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:

Muirfield Breen, Inc.

SECOND: The document number of the corporation (if known): N13000007431

THIRD: The file date of the articles of incorporation: 8/16/2013

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:  
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Steven K. Baird

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**Filing Fee: \$35**

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Steven K. Baird

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**Filing Fee: \$35**

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