

N97000002567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

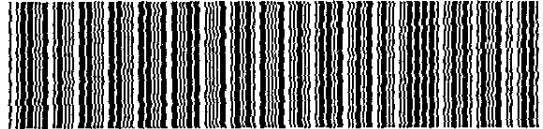
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900063952729

01/20/06--01049--002 **35.00

FILED

06 JAN 20 AM 11:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 25 2006

LAW OFFICES
PAUL T. BERKOWITZ

&
ASSOCIATES, LTD.
PAUL T. BERKOWITZ*
THOMAS E. MOSS**

*Also admitted in
Indiana & Kentucky
**Also admitted in
Indiana

417

TELEPHONE 312 419-0001
FAX 312 419-0002
e-mail info@ptblaw.com

123 WEST MADISON STREET
SUITE 600
CHICAGO, ILLINOIS 60602

Clara M. Lewis, Office Manager
Jennifer Martino, Paralegal

January 13, 2006

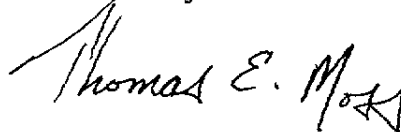
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Local 780
I.A.T.S.E., Inc. Land Corporation

On January 12, 2006, the Board of Directors of Local 780 I.A.T.S.E., Inc. Land Corporation unanimously passed a resolution in favor of dissolving the corporation. Enclosed please find an original and a copy of the executed Articles of Dissolution for the corporation. Also enclosed is a completed form Cover Letter and our check in the amount of \$35.00 to cover the fee for this matter. Please file the Articles of Dissolution and return a file-stamped copy of same in the enclosed self-addressed stamped envelope.

Your prompt attention to this matter is appreciated.

Sincerely



PTB/jmm
Encls.

cc: Mr. A. Younger

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Local 780 I.A.T.S.E., Inc. Land Corporation

DOCUMENT NUMBER: N 97000002576

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

Please return all correspondence concerning this matter to the following:

Thomas E. Moss

(Name of Contact Person)

Paul T. Berkowitz & associates, Ltd.

(Firm/Company)

Suite 600, 123 West Madison

(Address)

Chicago, Illinois 60602

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Moss

(Name of Contact Person)

at (312) 419-0001

(Area Code & 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 & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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

ARTICLES OF DISSOLUTION

FILED
06 JAN 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Local 780 I.A.T.S.E., Inc. Land Corporation

SECOND: The document number of the corporation (if known): N 97000002576

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

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

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

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

SECTION II

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

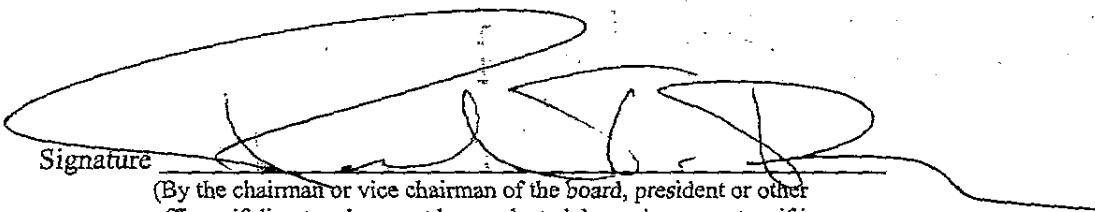
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was January 12, 2006

The number of directors in office was 3 and the vote for resolution was

0 for and 3 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Upon filing
(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.)

Paul T. Berkowitz

(Typed or printed name of the person signing)

Vice-President, Director

(Title of person signing)

FILING FEE: \$35