

P00000017030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

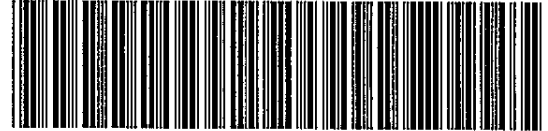
(Document Number)

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

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08/11/03  
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Office Use Only



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03 AUG - 1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

20 dis

John Gorman  
332 SW 7<sup>th</sup> Terrace  
Boca Raton, FL 33486

July 14, 2003

Anna Chestnut  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Anna:

I recently received a Uniform Business Report for my old company, Max & Riley.

I was confused as to why I was receiving the UBR on a company I had already dissolved, so I checked my old files. In doing so, I stumbled on the enclosed letter from you and immediately called your office.

I was told to add "President" to my title since I was the owner and only officer of the company. I was also told to send the UBR so that I would not be responsible for any payment.

Thank you for your help and I am sorry for the confusion.

Sincerely,

  
John Gorman

954-2538203

RECEIVED

03 JUL 21 PM 1:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

MAX & RILEY, INC.  
332 SW 7TH TERRACE  
BOCA RATON, FL 33486

SUBJECT: MAX & RILEY, INC.  
Ref. Number: P00000017030

We have received your document for MAX & RILEY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 802A00049255

*Div of Corp  
PO Box 6327  
Tally 32314*

*102000323521*

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Max & Riley, Inc.

SECOND: The filing date of the articles of incorporation was: 2/17/00

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12<sup>th</sup> day of August, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John Gorman

(Typed or printed name)

Owner / President

(Title)

Changed  
to Owner / President  
I am the only officer  
of this company  
[Signature]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED