

P00000094531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 NOV 23 AM 11:34
NOT FILED
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SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2009 NOV 23 PM 1:41

AR
11/23/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SCHWARTZ

Investments, Inc

Signature

Requested by

BAN

Name

11-23

Date

AM

Time

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☒ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☒ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

EFFECTIVE
11/30/09

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 NOV 23 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SCHWARTZ INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P00000094531

THIRD: The date dissolution was authorized: November 18th, 2009

Effective date of dissolution if applicable: November 30, 2009

(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)

Signature: Linda G. Rosenbaum President & Director
(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)

LINDA G. ROSENBAUM

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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: SCHWARTZ INVESTMENTS, 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:

Name, mailing address, street address, and telephone number of claimant.

Nature of the claim.

Amount of the claim.

Evidence of the indebtedness and/or claim.

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

MORRIS ENGELBERG, ESQUIRE

M. ENGELBERG & L. MILGRIM, P.A.

4040 SHERIDAN STREET

HOLLYWOOD, FLORIDA 33021

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.

LINDA G. ROSENBAUM

Printed Name of the Person Filing

Linda G. Rosenbaum

Signature of the Person Filing

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