

P00000099772

Pedro Martin

Requester's Name

9720 SW 73rd Court

Address

Mia mi, Fla. 33156

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Document #)

2. _____ (Document #)

3. _____ (Document #)

4. _____ (Document #)

\$225

FLORIDA CORPORATION

COMPLETE
• Articles of Incorporation
• Corporate Minutes
• By Laws
• Corporate Book
• Corporate Seal
• Stock Certificate
• Preliminary Name Search
• State of Florida Filing Fees
• Attorney Fee

Incorporate Over The Phone...It's Easy!
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☐ F Starting or buying a business?
Spiegel & Utrera, P.A. can help!
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

☐ Certified Copy
☐ Certificate of Status
☐ Photocopy

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****35.00 *****35.00

FILED
00 NOV 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

T. LEWIS NOV 22 2000

Examiner's Initials

Department of State, FL
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

November 2, 2000

Dear Sir or Madam:

I have been victim of Identity Fraud. On October 24, 2000 the following company was established using my identity:

The fraudulent company this "Thief" started is called:
CLARENCE LINDSEL LAWN SERVICE, INC.
Address of the Principal Office & Mailing Address:
14521 SOUTHWEST 33 COURT, MIRAMAR FL 33027
Document Number P00000099772, State FL, Date Filed 10/24/2000
Officer/Director Detail, Director, President, Secretary & Treasurer: "PEDRO MORFIN"

I called Mrs. Maggie M. Sabalones, Training Director of SPIEGEL & UTRERA, P.A. (305) 445 2700 ext 214. I asked if the Law firm was willing to file the Articles of Dissolution, since both had been victims of fraud, and they has the experience to do it fast. Maggie answered no, since she wanted me to pay for the dissolution.

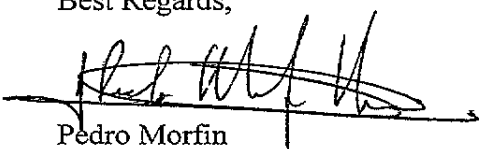
I am enclosing the letter sent to, American Express and the Reports, American Express Fraud case No. 30502, Federal Trade Commission case No. 1144836, Coral Gables Policy case number 00-18788.

The Federal Trade Commission, The Department of State of Florida, Spiegel & Utrera and the Coral Gables Police recommended me to dissolve the corporation, to try to stop the "thief". My first legal feeling was that I did not wanted to finish something I didn't started. Following the recommendations, I am doing so.

A "funny and scary" situation is about and advertising card I found in SPEGEL & UTRERA, which I am enclosing, an advertisement of \$99.95 cost to setup a Florida Corporation, the only requirements they check is that the SSN and the persons name matched, the rest is up to the client.

Please, add this information to the files of the Corporation.

Best Regards,



Pedro Morfin
9720 SW 73rd Court
Miami FL 33156



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

PEDRO MORFIN
9720 S.W. 73RD COURT
MIAMI, FL 33156

SUBJECT: CLARENCE LINDSEL LAWN SERVICE, INC.
Ref. Number: P00000099772

We have received your document for CLARENCE LINDSEL LAWN SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must complete section THIRD and SIXTH on the dissolution form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00058916

ARTICLES OF DISSOLUTION

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

FILED
00 NOV 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CLARENCE LINDSEL LAWN SERVICE, INC.

SECOND: The filing date of the articles of incorporation was: OCTOBER 24, 2000

THIRD: (CHECK ONE) ☒ CORPORATION OPENED UNDER FRAUDULENT CIRCUMSTANCES.

☐ 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.

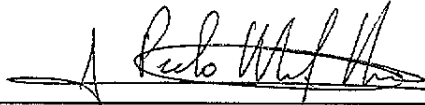
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2 day of NOVEMBER, 2000.

Signature



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

PEDRO MORFIN
(Typed or printed name)

PRESIDENT
(Title)