

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2015

MARCIA L. GOLDSTEIN
MARCIA L. GOLDSTEIN, INC.
15687 LOCH MAREE LANE, APT. 2405
DELRAY BEACH, FL 33446

SUBJECT: MARCIA L. GOLDSTEIN, INC.
Ref. Number: P01000044553

We have received your document for MARCIA L. GOLDSTEIN, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. ~~The correct form is enclosed and an additional filing fee of \$10.00 is due.~~

~~We are enclosing the proper form(s) with instructions for your convenience.~~

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 815A00009449

*Sign
- Attached Resolution
- Send a check for \$10.
- Mail to Tallahassee*

RECEIVED
15 MAY 26 AM 7:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marcia L Goldstein, Inc

DOCUMENT NUMBER: PO1000044553

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

Please return all correspondence concerning this matter to the following:

Marcia L Goldstein
(Name of Contact Person)

Marcia L Goldstein Inc
(Firm/Company)

15087 Loch Maree Lane #2405
(Address)

Delray Beach FL 33444
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Goldstein at 561, 496-7050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

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

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

Marcia L. Goldstein, Inc.

SECOND: The document number of the corporation (if known): PO1000044553

THIRD: The date dissolution was authorized: 04/23/15

Effective date of dissolution if applicable: _____
(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: _____

(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)

Marcia L Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED

15 JUN - 8 PM 4:56