

PO20000029321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

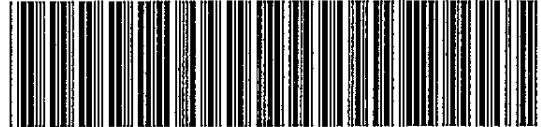
(Document Number)

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04 APR 16 PM 2:39  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of the Sherman Connection  
**DOCUMENT NUMBER:** ?

The enclosed **Articles of Dissolution** and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Ferne R. Sherman  
(Name of Person)

The Sherman Connection, Inc  
(Name of Firm/Company)

2900 NE 14<sup>th</sup> St., #505  
(Address)

Pompano Beach, FL 33062  
City/State/and Zip Code)

For further information concerning this matter, please call:

Myron Sherman  
Name of Person)

(954) 941-6469  
Area Code & Daytime Phone 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, Florida 32314

**STREET ADDRESS**

Amendment Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, Florida 32399

Florida Department of state  
Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314-6198

COPY

RE: EIN #46-0472514

To whom it may concern:

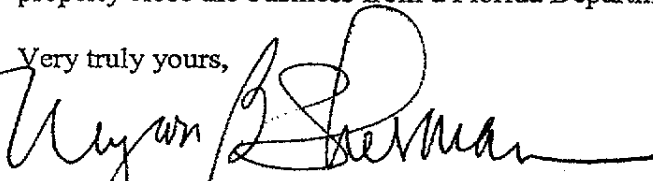
My wife and I formed a Type "S" corporation circa March 2002 and were assigned the above referenced EIN number.

On January 31, 2004 we closed the business and the business checking account.

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My question is what other notifications or forms are we required to submit, if any, to properly close the business from a Florida Department of State perspective?

Very truly yours,



Myron B. Sherman, P.E.  
2900 NE 14<sup>th</sup> Street Cswy, #505  
Pompano Beach, FL 33062

## ARTICLES OF DISSOLUTION

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

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

The Sherman Connection, Inc.

SECOND: The document number of the corporation (if known) PO8000029321 EIN 46-0472514

THIRD: The file date of the articles of incorporation was 3/18/02

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued  
☐ The corporation has not commenced business

FIFTH: No debt of the corporation remains

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

SEVENTH: 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 April, 2004

Signature Ferne Sherman

(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.)

Ferne Sherman

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee \$35**

04 APR 16 PM 2:39  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

### 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 voluntary dissolution.

Name of Corporation: The Sherman Connection, 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:

No claims outstanding

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

2900 NE 14<sup>th</sup> St., #505

Pompano Beach, FL 33063

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.

Ferne Sherman

Printed Name of the Person Filing

Ferne Sherman

Signature of the Person Filing

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