

PO2000079559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

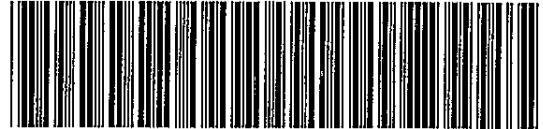
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/19/04--01059--023 **43.75

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04 APR 19 PM 2:31

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

3 4/26/04
discovery

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW YORK CONSULTANTS, INC.

DOCUMENT NUMBER: P02000079559

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

Please return all correspondence concerning this matter to the following:

TR HERRERA

(Name of Person)

TR HERRERA FINANCIAL SERVICES, INC.

(Name of Firm/Company)

1250 EAST HALLANDALE BEACH BLVD #1004

(Address)

HALLANDALE, FL 33009

(City/State/and Zip Code)

For further information concerning this matter, please call:

TR HERRERA

(Name of Person)

at (954) 457-0970

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

NEW YORK CONSULTANTS, INC.

SECOND: The document number of the corporation (if known): P02000079559

THIRD: The date dissolution was authorized: MARCH 20, 2004

Effective date of dissolution if applicable: MARCH 20, 2004
(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 of 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)

Signed this _____ day of _____, _____.

Signature: Thomas R Herrera as authorized by Marty and Lorene Chapman 04/16/04
(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)

THOMAS R HERRERA

(Typed or printed name of person signing)

INCORPORATOR/REGISTERED AGENT

(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: NEW YORK CONSULTANTS, 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:

DATE OF CLAIM, HOW INCURRED BY NEW YORK CONSULTANTS, INC. AND WHETHER CLAIM
WAS PRESENTED FOR PAYMENT PRIOR TO DISSOLUTION OF SAID CORPORATION.

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

NEW YORK CONSULTANTS, INC.

C/O TR HERRERA, AGENT

1250 EAST HALLANDALE BEACH BLVD #1004

HALLANDALE, FL 33009

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.

THOMAS R HERRERA

Printed Name of the Person Filing

Thomas R Herrera 04/16/04

Signature of the Person Filing

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