

O'CONNELL ARONOWITZ
ATTORNEYS AT LAW

January 6, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Swan Concepts Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Cover Letters and Articles of Dissolution for Swan Concepts Inc. Also enclosed is our client's check payable to the Florida Department of State in the amount of \$52.50.

Please file the enclosed Articles of Dissolution, certify the additional original and return to this office along with a Certificate of Status.

Should you have any questions, or require any additional information, please contact me.

Very truly yours,

O'CONNELL AND ARONOWITZ

By:



Annette Keech, Paralegal

alk

Encs.

cc: John A. Swan, Jr.

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EDWARD J. O'CONNELL
1925-1939
SAMUEL E. ARONOWITZ
1925-1973
LEWIS A. ARONOWITZ
1951-1979

CORNELIUS D. MURRAY
FRED B. WANDER
STEPHEN R. COFFEY
JEFFREY J. SHERRIN
WILLIAM A. FAVREAU
THOMAS J. DINOVO
NANCY SCROCCHETTI
PAMELA A. NICHOLS
JEFFREY A. SIEGEL
DONALD W. BIGGS
JAMI DURANTE
ROGOWSKI
HEIDI DENNIS
DAVID R. ROSS
KURT E. BRATTEN
MICHAEL P. McDERMOTT
KELLY J. MIKULLITZ
WILLIAM F. BERGLUND
ROBERT J. KOSHGARIAN

OF COUNSEL

PETER DANZIGER
MATTHEW J. DORSEY
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RICHARD S. HARROW
MEREDITH H. SAVITT
F. MATTHEW JACKSON
PAUL A. FEIGENBAUM
GEORGE R. SLINGERLAND
PAUL PELAGALLI

DAVID E. NARDOLILLO
MICHAEL D. KOGUT
JOHN A. MUSACCHIO
JESSICA M. ZWICKLBAUER
CRISTINA D. COMMISSO
SCOTT W. ISEMAN
BRITTNAY M. McMAHON
DANIELLE E. HOLLEY
CAITLIN J. MONJEAU
KATHLEEN M. EVERS

RESPOND TO:

206 WEST BAY PLAZA
PLATTSBURGH, NY 12901-1786
TEL: (518) 562-0600

54 STATE STREET
ALBANY, NY 12207-2501
TEL: (518) 462-5601
FAX: (518) 462-2670

1 COURT STREET
SARATOGA SPRINGS, NY 12866-4301
TEL: (518) 584-5205

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SWAN CONCEPTS INC

DOCUMENT NUMBER: PO20000 81836

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

Please return all correspondence concerning this matter to the following:

JOHN A SWAN JR

(Name of Contact Person)

SWAN CONCEPTS

(Firm/Company)

54 DANBURY ROAD

(Address)

RIDGEFIELD CT 06877

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A SWAN JR

(Name of Contact Person)

at (203 520 1385

(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:

FILED
16 JAN 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The document number of the corporation (if known): P020000 81836

THIRD: The date dissolution was authorized: 1/1/16

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

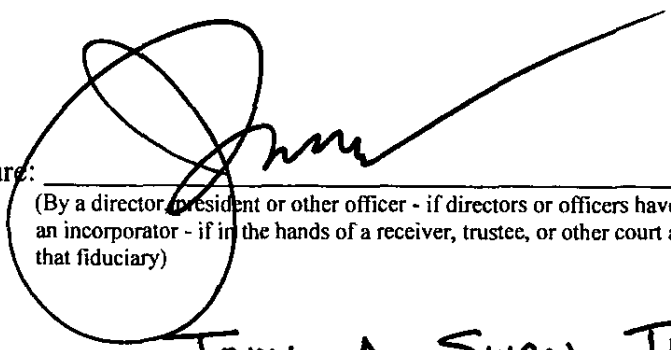
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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)

JOHN A SWAN JR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)