

POZ 000103338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

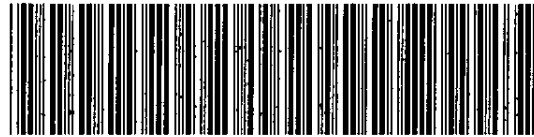
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APPRAISAL MANAGEMENT GROUP, INC.

DOCUMENT NUMBER: P02000103338

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

Please return all correspondence concerning this matter to the following:

PAOLA MALTEMPI

(Name of Contact Person)

MONIQUE TRONCONE CPA PA

(Firm/Company)

55 NE 5TH AVENUE SUITE 501

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

PAOLA MALTEMPI

(Name of Contact Person)

at (561) 417 0308

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

MONIQUE TRONCONE
MONIQUE TRONCONE, CPA, PA
55 NE 5TH AVE., SUITE 501
BOCA RATON, FL 33432

SUBJECT: APPRAISAL MANAGEMENT GROUP, INC.
Ref. Number: P02000103338

We have received your document for APPRAISAL MANAGEMENT GROUP, 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):

The wrong form was submitted.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 608A00037666

RECEIVED

2008 JUL 11 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
APPRAISAL MANAGEMENT GROUP, INC.

SECOND: The document number of the corporation (if known): P02000103338

THIRD: The date dissolution was authorized: 03/26/2008

Effective date of dissolution if applicable: 03/26/2008

(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

EVERYBODY

(voting group)

Signature: X 

(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)

LUZ STELLA ZULUAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE