

P02000115105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

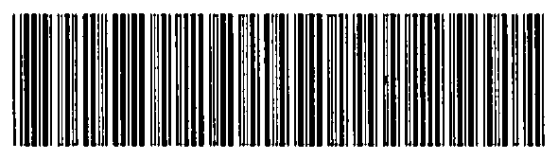
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100313358381

05/17/18--01010--011 **35.00

VP

R. WHITE
MAY 18 2018

FILED
18 MAY 17 PM 2:18
STATE OF CALIF.
FILING OFFICE
FALL BRIDGE, CALIFORNIA

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

May 14, 2018

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: A & M ENTERPRISES OF OKEECHOBEE, INC.

Our File No: 02-0600

Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



LAURA ANN McCALL
LAM/kc

Enclosures: As stated

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida Corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is:

A & M ENTERPRISES OF OKEECHOBEE, INC.

2. The document number of the corporation is: P02000115105. The Articles of Incorporation were filed on October 25, 2002.
3. The dissolution was authorized on April 18, 2018. The effective date of dissolution is April 18, 2018.
4. The shareholders shall either pay or make allowances for payment of all creditors.
5. The dissolution was approved by the shareholders. The votes cast for dissolution were unanimous, and therefore sufficient for approval.

DATED this 4-25 day of April, 2018.



**ANTONIO SANCHEZ, President, Director,
and Shareholder**



**MARTHA SANCHEZ, Vice President, Secretary,
Treasurer, Director, and Shareholder**

FILED
18 MAY 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**STATEMENT OF INTENT TO DISSOLVE
A & M ENTERPRISES OF OKEECHOBEE, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.1402(6), Florida Statutes, the undersigned Florida Corporation submits the following statement of intent to dissolve the corporation upon written consent of its members:

1. The name of the corporation is **A & M ENTERPRISES OF OKEECHOBEE, INC..**
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704, Florida Statutes.
3. That the Shareholders and Directors shall liquidate and distribute any remaining assets of the corporation in accordance with the Plan of Liquidation unanimously approved by the Shareholders, following payment or making allowances for payment of all creditors

DATED this 25 day of April, 2018.

Antonio Sanchez 4.25.13
ANTONIO SANCHEZ, Shareholder


MARTHA SANCHEZ, Shareholder 4-25B