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Dissolution

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## TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** 

SUBJECT: LIZ KOEGLER, INC. DOCUMENT NUMBER: P02000135523 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KOEGLER, GORDON ESQ. (Name of Person) LIZ KOEGLER, INC.. (Name of Firm/Company) 401 EAST LAS OLAS BLVD., STE. 1400 (Address) FORT LAUDERDALE FL 33301 (City/State/and Zip Code) For further information concerning this matter, please call: Lizelie Koegler (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee, Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

## 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 Department of State:		
<u>Li</u>	Z KOEGLER, INC.		
SECOND:	The document number of the corporation (if known): P02000135523		
THIRD:	The file date of the articles of incorporation was: 12/27/2002		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	<ul> <li>(CHECK AT LEAST ONE BOX)</li> <li>✓ None of the corporation's shares have been issued.</li> <li>☐ The corporation has not commenced business.</li> <li>No debt of the corporation remains unpaid.</li> <li>The net assets of the corporation remaining after winding up have been distributed.</li> </ul>		
	☐ The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, 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 18 day of December , 2003 .			
•	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a seceiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	Lizelie Koegler (Typed or printed name of person signing)		
	Director / Officer  [Title of person signing)		

Filing Fee: \$35