

P03000028194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

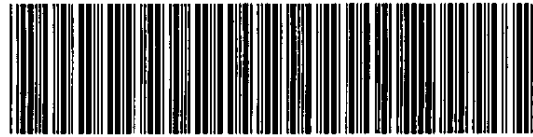
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 MAY 10 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS  
C.COULLIETTE  
MAY 14 2010  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SALISBURY MANAGEMENT CORP.

**DOCUMENT NUMBER:** P03000028194

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

Please return all correspondence concerning this matter to the following:

JONATHAN NEUMAN

(Name of Contact Person)

(Firm/Company)

325 NW 18TH STREET

(Address)

DELRAY BEACH, FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

HERMAN MOSKOWITZ, CPA

(Name of Contact Person)

at ( 954 ) 983-6500

(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:

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

SALISBURY MANAGEMENT CORP.

SECOND: The document number of the corporation (if known): P03000028194

THIRD: The date dissolution was authorized: 11/25/09

Effective date of dissolution if applicable: 11/25/09

(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.

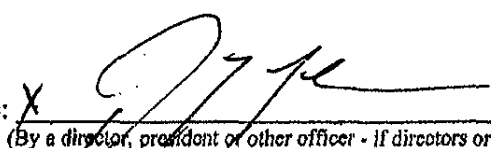
☐ Dissolution was approved by the shareholders through voting groups.

*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

\_\_\_\_\_  
(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)

JONATHAN NEUMAN

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35

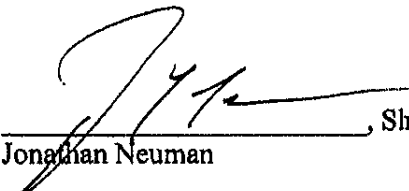
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEETING OF SHAREHOLDER (S)  
OF  
SALISBURY MANAGEMENT CORP.

A meeting of the Shareholder(s) was held on November 25, 2009 to approve a Plan of Dissolution for Salisbury Management Corp.

Upon approval of the Board of Directors of a Plan of Dissolution this same date, the undersigned Shareholder owning 100% of the common voting stock of the company, approved the dissolution and directed the President to file the necessary documents to legally dissolve the company.

Approved this 25<sup>th</sup> day of November 2009:

  
\_\_\_\_\_, Shareholder  
Jonathan Neuman

MEETING OF BOARD OF DIRECTORS  
OF  
SALISBURY MANAGEMENT CORP.

A meeting of the Board of Directors was held on November 25, 2009 to approve a Plan of Dissolution for Salisbury Management Corp.

It was acknowledged that:

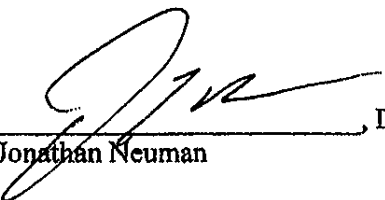
all debts, obligations and liabilities of the corporation have been paid or discharged.

all assets have been distributed to the shareholder in accordance with his respective right and interests.

there are no suits pending against the company in any court of law.

There being no further business to discuss, the dissolution of the company was approved by unanimous vote and was directed to the Shareholder for his consent.

Approved this 25<sup>th</sup> day of November 2009:

  
\_\_\_\_\_, Director  
Jonathan Neuman