

JAN-21-2010 12:15

MARK B. GOLDSTEIN/TITLE 1

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P.01

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561) 989-9955
Fax Number : (561) 989-9966

10 JAN 21 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
AMERILAWN & LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Any Diss
10/21/10

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2010 JAN 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amerilawn & Landscaping, Inc.

DOCUMENT NUMBER: P03000033478

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

Please return all correspondence concerning this matter to the following:

Mark B. Goldstein, Esquire

(Name of Contact Person)

Mark B. Goldstein, P.A.

(Firm/Company)

2700 N. Military Trail, Suite 130

(Address)

Boca Raton, Florida 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Goldstein

at (561)

989-9955

(Name of Contact Person)

(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

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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:
Amerilawn & Landscaping, Inc.

SECOND: The document number of the corporation (if known): PC3090033478

THIRD: The date dissolution was authorized: 1/10/10

Effective date of dissolution if applicable: 1/11/10

(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: 

(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)

David Beretsky, President and Secretary

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

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Filing Fee: \$35

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TALLAHASSEE, FLORIDA