

PD30000410195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

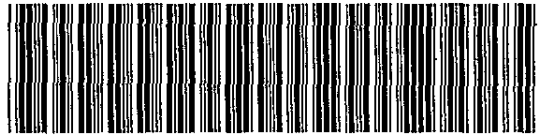
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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** PD3000040195

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

Please return all correspondence concerning this matter to the following:

STUART MILLER  
(Name of Person)

STUART MILLER REAL ESTATE GROUP, INC.  
(Name of Firm/Company)

7760 A NW 44TH STRET  
(Address)

SUNRISE, FL 33351  
(City/State/and Zip Code)

For further information concerning this matter, please call:

STUART MILLER at ( 954 ) 742-9700  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

LAW OFFICES OF  
**Ehrlich & Freedman, P.A.**

**RICHARD EUGENE EHRLICH**  
Member, FL, NY, NJ & DC Bars

3300 University Drive, Suite 511  
Coral Springs, Florida 33065  
Tel: (954) 755-0009 FAX: (954) 755-0067

NEW YORK OFFICE

LINCOLN BUILDING

**FORREST SCOTT FREEDMAN**  
Member, FL, NY, MA & DC Bars

60 East 42<sup>nd</sup> Street, 46<sup>th</sup> Floor

New York, New York 10165

**RUSSELL MARTIN ROBBINS**  
Member FL Bar

TEL: (212) 370-5244

of Counsel  
**FRED EHRLICH**  
Member NY Bar

FAX: (212) 370-9145

November 1, 2004

Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399


RE: Stuart Miller Real Estate Corporation, Inc. – Dissolution of Corporation

Dear Sir or Madam,

Please be advised that our firm represents Mr. Stuart Miller in the above mentioned matter. Enclosed you will find original documentation regarding the Dissolution of Corporation for the Stuart Miller Real Estate Corporation, Inc., and a copy which we request that you certify and return to our office at the address noted above. According to your instructions, we have included a check in the amount of \$52.50 for the filing fee, Certificate of Status and Certified Copy, payable to the Florida Department of State.

Please file these documents accordingly and send all replies to our office on behalf of our client, Mr. Stuart Miller, and feel free to contact us should you have any questions.

Sincerely,

  
Forrest S. Freedman, Esq.

FSF:lr  
Enclosures

Cc: Stuart Miller

## 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:

STUART MILLER REAL ESTATE GROUP, INC.

SECOND: The document number of the corporation (if known): P03000040195

THIRD: The file date of the articles of incorporation was: 4-9-2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ 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 31 day of OCTOBER, 2004.

Signature: Stuart Miller

(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.)

STUART MILLER

(Typed or printed name of person signing)

PRESIDENT OF STUART MILLER REAL ESTATE GROUP INC

(Title of person signing)

Filing Fee: \$35

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04 NOV 5 PM 2:57  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: STUART MILLER REAL ESTATE GROUP, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

VOLUNTARY DISSOLUTION IN ORDER TO START NEW COMPANY WITH DIFFERENT OFFICERS AND MEMB

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Stuart Miller  
10456 NW 24 Place  
Sunrise, FL 33322

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stuart Miller  
Printed Name of the Person Filing

Stuart Miller  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00