

PD3000077953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

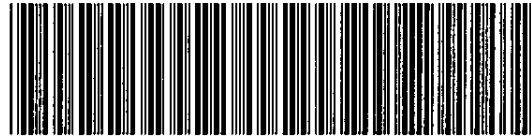
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900210390879

07/27/11--01021--013 **52.50

10

FILED
11 JUL 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FLORIDA S CORPORATION BM
SOLE STOCK - "SHERMCO MARKETING GROUP INC."
HOLDER

DOCUMENT NUMBER: PO3000077953

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

Please return all correspondence concerning this matter to the following:

BERNARD SHERMAN

(Name of Contact Person)

SHERMCO MARKETING GROUP INC

(Firm/Company)

7845 ASATUN ROAD

(Address)

NAPLES FL 34113

(City/State and Zip Code)

For further information concerning this matter, please call:

BERNARD C SHERMAN

(Name of Contact Person)

at (239) 784-1717

(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

Florida Department Of State
Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

July 23. 2011

Dear Madam/ Sir

Please find attached the request to dissolve Shermco Marketing Group Inc (S.M.G. Inc and a Florida for-profit S Corporation) pursuant to Florida Statue 607.1403, and cover letter to the Amendment Section of the Florida Division of Corporations. Shermco Marketing Groups Inc's only principle, only operating officer and only shareholder, has retired due to 100% U.S.M.C. service connected disabilities.

The company has paid all creditors and the only loss the company has occurred are to its only operating officer, only principle, and only shareholder -- Bernard C. Sherman.

The records of the company are now held at;

9046 Bronco Court
Naples, Florida 34113
and-----

If any records are required by any entity, contact with the dissolved corporation can be made to Bernard Sherman at 239-784-1717 at the above address.

Sincerely,



Bernard Sherman CEO, President, Vice-president, etc

9046 Bronco Court
Naples, FL. 34113
239.784.1717

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:

SHERMCO MARKETING GROUP INC.

SECOND: The document number of the corporation (if known): P03000077953

THIRD: The date dissolution was authorized: 7-22-11

Effective date of dissolution if applicable: 7-22-11
(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 of 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

100% BY THE SOLE SHAREHOLDER
BERNARD C SHERMAN

(voting group)

FILED
11 JUL 27 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

BERNARD C SHERMAN

(Typed or printed name of person signing)

PRESIDENT, VICE-PRES, TREAS ETC

(Title of person signing)

Filing Fee: \$35