

P03000141058

(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



500096951025

04/27/07--01013--015 **35.00

07 APR 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight MAY 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL B. GLASS & ASSOCIATES, INC

DOCUMENT NUMBER: P 03000141058

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

Please return all correspondence concerning this matter to the following:

MICHAEL B. GLASS

(Name of Contact Person)

(Firm/Company)

3502 NW 61 CIRCLE

(Address)

BOCA RATON, FL 33496

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL B GLASS

(Name of Contact Person)

at (561)

994-4457

(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

From:

04/23/2007 10:26 #055 P.006/007

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:

MICHAEL B. GLASS & ASSOCIATES, INC

SECOND: The document number of the corporation (if known): # P03000141058

THIRD: The date dissolution was authorized: 4-24-07

Effective date of dissolution if applicable: 4-25-07

(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)

MICHAEL B. GLASS
(Typed or printed name of person signing)

Pres
(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 27 AM 8:55

APPROVED
AND
FILED