

P040000 26376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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*dis with
notice*

02/08/06--01049--004 **43.75

FILED
06 FEB -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FL 32304

*ASB
2/14/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATION DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PAT McClary, P.A.

(Name of Contact Person)

NORTH RIVER REALTY, INC

(Firm/Company)

was

1036

10th Street West

(Address)

Palmetto, FL 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

Self

(Name of Contact Person)

at (94) 920-6637

(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

FILED
06 FEB -8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Florida Department of State:

NORTH RIVER REALTY, INC

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

THIRD: The file date the articles of incorporation: DECEMBER 29, 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.

Signature: PAT McCLARY, PA

(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.)

PAT McCLARY, P.A.
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35

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: NORTH RIVER REALTY, 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:

REAL ESTATE OFFICE CLOSED IN April 2005

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

P.O. Box 246

Palmetto, FL 34220-0246

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.

PAT McCARY, PA

Printed Name of the Person Filing

Pat McCary, PA

Signature of the Person Filing

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