

P040000061164

(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



900110156919

10/08/07--01006--012 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT - 8 AM 10:16

Resolution
Diss/Inactive

MARK E. GELFAND, ESQ.
ATTORNEY AT LAW



September 28, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Santa Monica Real Estate Investment Corp.

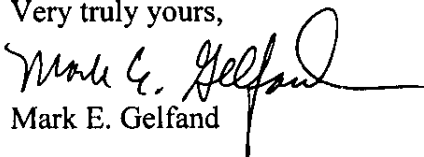
Dear Sir/Madam:

Enclosed is the Cover Letter, Articles of Dissolution and check in the sum of \$43.75

Please return all correspondence to me at the address noted below and in the Cover Letter.

Thank you for your cooperation.

Very truly yours,


Mark E. Gelfand

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P04000061164

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

Please return all correspondence concerning this matter to the following:

MARK E. GELFAND, ESQ.

(Name of Contact Person)

(Firm/Company)

991 STEWART AVENUE

(Address)

BETHPAGE, NY 11714

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK E. GELFAND, ESQ.

(Name of Contact Person)

at (516) 933-3126

(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 2007 OCT -8 AM 10:17

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:

Santa Monica Real Estate Investment Corp.

SECOND: The document number of the corporation (if known): P04000061164

THIRD: The date dissolution was authorized: September 21, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

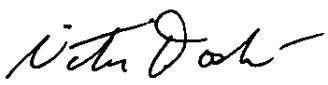
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Nitin Doshi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35