

P04000063018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

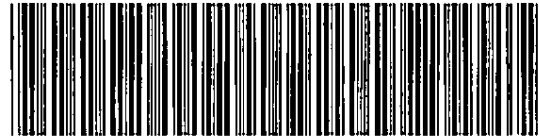
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 DEC 29 AM 10:09

A. DUTLER

MAR 10 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ENGAGE MEDIA SOLUTIONS, INC.

DOCUMENT NUMBER: P04000063018

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

Please return all correspondence concerning this matter to the following:

GARY BERT

(Name of Contact Person)

ENGAGE MEDIA SOLUTIONS, INC.

(Firm/Company)

726 WING FOOT LANE

(Address)

MELBOURNE, FL 32940-7855

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY BERT

at (321-394-5134)

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

2022 DEC 29 AM 10:09

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:
ENGAGE MEDIA SOLUTIONS, INC.

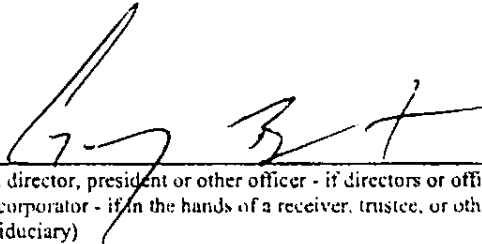
SECOND: The document number of the corporation (if known): P04000063018

THIRD: The date dissolution was authorized: 12/23/2022

Effective date of dissolution if applicable: 12/31/2022
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

GARY BERT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063018

Entity Name: ENGAGE MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

726 WING FOOT LANE
MELBOURNE, FL 32940

Current Mailing Address:

726 WING FOOT LANE
MELBOURNE, FL 32940 US

FEI Number: 20-1016993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERT, GARY
726 WING FOOT LANE
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BERT, GARY
Address 726 WING FOOT LANE
City-State-Zip: MELBOURNE FL 32940

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY BERT

OWNER

02/14/2022

Electronic Signature of Signing Officer/Director Detail

Date