

10400009973✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

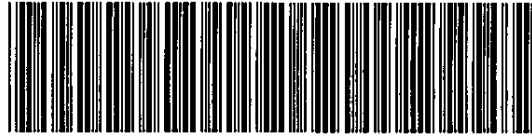
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200103513752

05/31/07--01087--013 \*\*35.00

FILED

07 MAY 31 AM 7:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D-SS/w/notice  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LAUER P.S. INVESTMENTS INC. CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** 004000099731

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

Please return all correspondence concerning this matter to the following:

MICHAEL SIMKIN

(Name of Contact Person)

LAUER P.S. INVESTMENTS INC.

(Firm/Company)

2144 BEEKMAN ST. NE

(Address)

PALM BAY FL 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL SIMKIN

(Name of Contact Person)

at ( 321 ) 537 7094

(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

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:

LAUEA P.S. INVESTMENTS INC.

SECOND: The document number of the corporation (if known): PO4 00000099731

THIRD: The date dissolution was authorized: APRIL 30 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 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

ALL PARTNERS / SHAREHOLDERS  
(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 SIMKIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
07 MAY 31 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: LAUER P.S. INVESTMENTS, 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:

NO CLAIMS POSSIBLE

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

MICHAEL SIMKIN

2144 BEEHMAN ST. NE

PALM BAY

FL 32905

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.

MICHAEL SIMKIN

Printed Name of the Person Filing

Signature of the Person Filing

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