

P050000122603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

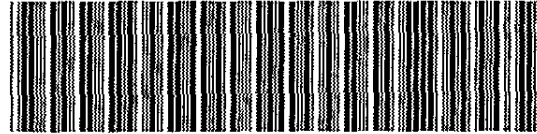
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Law Offices of
Richardson & Sellers, P.A.
3525 Bonita Beach Road, Suite 103
Bonita Springs, Florida 34134

Carol R. Sellers
Ralph A. Richardson (1932-2000)

Telephone (239) 992-2031
Facsimile (239) 992-0723
Email: Richardsonlaw1@aol.com

August 8, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AMF PROPERTY SERVICES, INC.

Dear Sirs:

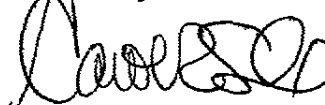
Enclosed please find the original fully executed Articles of Dissolution of AMF PROPERTY SERVICES, INC. for filing. An additional copy and return envelope is enclosed for your convenience.

Also enclosed is our firm check in the amount of \$43.75 for the filing fee and **one (1) Certificate of Status**. Kindly confirm the dissolution date for our records.

Please return all correspondence regarding this matter to the above referenced address.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Carol R. Sellers

Enclosures

ARTICLES OF DISSOLUTION
OF
AMF PROPERTY SERVICES, INC.

1. The name of the Corporation as currently filed with the Florida Department of State is AMF PROPERTY SERVICES, INC.
2. The Articles of Incorporation were filed on September 6, 2005 and assigned Document No. P05000122603.
3. The date of dissolution was authorized July 1, 2007.
4. The names and respective addresses of its Officers, Directors and Shareholders are:

Anthony M. Fasanella, President & Director
10621 Sir Michael Place Drive
Bonita Springs, FL 34135

Anthony J. Maro, Jr., Vice President, Treasurer & Director
2917 West 43rd Street
Lehigh Acres, FL 33971

Alberto J. Poggio, Secretary & Director
3505 Laurel Green Ln. Unit 102
NAPLES, FL 34119

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CORPORATION

5. 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)

6. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

7. All the remaining property and assets of the Corporation has been or will be distributed to its Shareholders in accordance with their respective rights and interests.
8. The Shareholders unanimously approved the dissolution of the Corporation to be effective 07-01-07, except for actions required to wind-up its affairs as permitted under Florida Statutes §617.1405.
9. There are no actions pending against the Corporation in any court.
10. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all Shareholders of the corporation. That written consent was adopted by the Shareholders of the Corporation on the 1 day of JULY, 2007 and the effective date of the dissolution shall be on JULY 1, 2007.
11. A copy of the Notice of Corporate Resolution to dissolve is attached. That resolution was adopted by the Directors of the corporation on the 1 day of JULY, 2007 and the effective date of the dissolution shall be on JULY 1, 2007.

DATED this 2 day of August, 2007.



Anthony M. Fasanella
President

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Dissolution were acknowledged before me this 2 day of August, 2007 by Anthony M. Fasanella, who is the President of AMF PROPERTY SERVICES, INC., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced FLORIDA DRIVERS LICENSE as identification.

Nancy C. Miklic
Notary Public

My Commission Expires: 8-22-10

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Dissolution were acknowledged before me this 2 day of August, 2007 by Alberto J. Poggio, who is the Secretary of AMF PROPERTY SERVICES, INC., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced FLORIDA DRIVERS LICENSE as identification.



Nancy C. Miklic
Notary Public
My Commission Expires: 8-22-10