

PD5000132459

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(City/State/Zip/Phone #)

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FEB 07 2017

R. WHITE

17 FEB -6 PM 4:18
FEB 17 2017
FEB 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Nicolosi Company II

DOCUMENT NUMBER: P05000132459

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

Please return all correspondence concerning this matter to the following:

Joseph Nicolosi

(Name of Contact Person)

The Nicolosi Company II, Inc.

(Firm/Company)

728 Sandringham Drive

(Address)

Jacksonville, Florida 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Nicolosi

(Name of Contact Person)

at (904 221-1750

(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:
The Nicolosi Company II, Inc.

SECOND: The document number of the corporation (if known): P05000132459

THIRD: The date dissolution was authorized: February 1, 2016

Effective date of dissolution if applicable: February 1, 2016

(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: 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

Shareholders

(voting group)

Signature: Joseph J. Nicolosi

(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)

Joseph J. Nicolosi

(Typed or printed name of person signing)

President

(Title of person signing)

17 FEB -6 PM 4:18
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, 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: The Nicolosi Company II, 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:

Pursuant to terms of asset purchase agreement dated 2/1/2016, corporate goodwill, fixed assets and covenants were sold. The Board of Directors and 100% of shareholders voted to liquidate all assets of the corporation (after payment of any and all corporate debts). Any assets remaining after payment of debts and obligations are being distributed to shareholders in proportion to shares owned. There are no suits pending or judgements against the corporation.

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

728 Sandringham Drive, Jacksonville, Florida 32225

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.

Joseph J Nicolosi

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