

P05000134849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

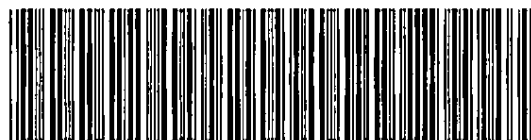
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10:30

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PM 10:30

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEDERLANDS CORPORATION, INC.

DOCUMENT NUMBER: NEDERLANDS CORPORATION, INC.

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

Please return all correspondence concerning this matter to the following:

Lawrence E. Crary, III, Esquire

(Name of Contact Person)

Crary Buchanan, PA

(Firm/Company)

759 SW Federal Highway, Suite 106

(Address)

Stuart, Florida 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

LouAnn Rutkowski

at (772-233-4602

(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

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:
NEDERLANDS CORPORATION, INC.

SECOND: The document number of the corporation (if known): P05000134849

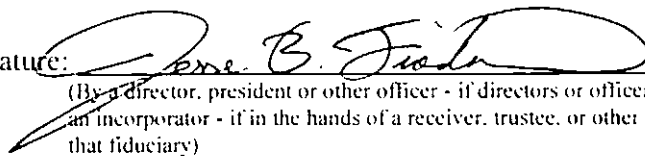
THIRD: The date dissolution was authorized: 2/26/2021

Effective date of dissolution if applicable: 2/26/2021
(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)

Jesse B. Friedman, ~~Second~~ Vice President and Senior Estate Administrator of The Northern Trust Company.

(Typed or printed name of person signing)

as Trustee of the William F. Moscatello Revocable Trust dtd 5/2/05, as amended and restated

(Title of person signing)

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: NEDERLANDS CORPORATION, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 2/26/2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Your name and address:

the dollar amount of your claim:

the circumstances under which this claim arose:

and any written proof of your claim such as a contract or invoice.

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

The Northern Trust Company, as Trustee of the William F. Moscatello Revocable Trust

dated May 2, 2005, as amended and restated

600 Brickell Avenue, Suite 2400

Miami, Florida 33131

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.

Jesse B. Friedman

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

**WRITTEN CONSENT OF SHAREHOLDER
TO DISSOLUTION OF
NEDERLANDS CORPORATION, INC.**

1. The undersigned being the Sole Shareholder of NEDERLANDS CORPORATION, INC., a corporation organized under the laws of the State of Florida, has determined that it would be in the best interests of the Corporation and its Sole Shareholder for the Corporation to be dissolved. Therefore, pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes, it hereby consents to the dissolution of the Corporation.

2. The Sole Shareholder further agrees that the Trustee of the Corporation is authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary and incident thereto.

3. The Sole Shareholder further agrees that the Trustee of the corporation is authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all of its known debts, the Trustee is authorized and directed to distribute the remainder of the Corporation's assets to the shareholder, in cash or in kind, according to their respective rights and interests.

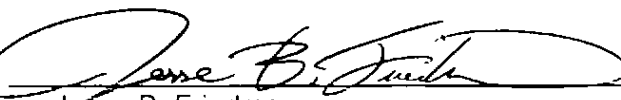
4. The Sole Shareholder further agrees that the Trustee of the Corporation is authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.

5. The Sole Shareholder further agrees that, on completion of all liquidation procedures, the Trustee of the Corporation is authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Corporation.

Dated effective as of the 26th day of February, 2021.

SOLE SHAREHOLDER:

THE NORTHERN TRUST COMPANY, AS TRUSTEE
OF THE WILLIAM F. MOSCATELLO REVOCABLE
TRUST DATED MAY 2, 2005, AS AMENDED
AND RESTATED

By: 
Jesse B. Friedman
Its: ~~General~~ Vice President and Senior Estate
Administrator