

PD5080143589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

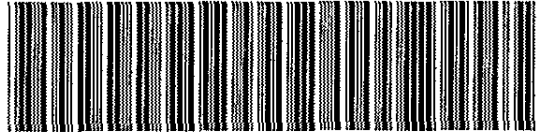
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/01/06--01009--019 **43.75

FILED
2006 SEP - 1 PM 3:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

diss.

C. Coulllette SEP 01 2006

Memorandum

To: Margaret Esposito

From: Amy Saha

Date: 08/23/06

Re: Margo Esposito & Company, Inc. - Dissolution filing instruction

Dear Margaret:

Enclosed is the dissolution form for Margo Esposito & Company, Inc.

Please sign on the second page of the form. You have to write a check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

Make the check payable to: Florida Department of State

Enclose the check with the form and mail all of them to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please feel free to call us with any questions at (212)-741-0090.

Sincerely,

Amy Saha

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF DOMESTIC S-CORPORATION

DOCUMENT NUMBER: P05000143589

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

Please return all correspondence concerning this matter to the following:

MARGO ESPOSITO

(Name of Contact Person)

MARGO ESPOSITO & COMPANY, INC.

(Firm/Company)

1243 WASHINGTON STREET

(Address)

HOLLYWOOD, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (954) 920-1444
(Name of Contact Person) (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 607.1401, 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:

MARGO ESPOSITO & COMPANY, INC.

SECOND: The document number of the corporation (if known): P05000143589

THIRD: The file date of the articles of incorporation: OCTOBER 21, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

MARGO ESPOSITO

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA