

July 27, 2012

TOLEDO ENTERPRISES INC. 2941 SW 18 STREET MIAMI, FL 33145

SUBJECT: TOLEDO ENTERPRISES INC.

Ref. Number: P06000066732

100237963101

Letter Number: 312A00019758

Debit Memo #: 05031-F

Due to your failure to respond to our previous letter advising you of the attached returned check #1119, the 2012 annual report for TOLEDO ENTERPRISES INC. has been cancelled and is considered not filed as of July 27, 2012.

Please note: Due to this cancellation, you will be required to re-file the annual report online at www.sunbiz.org. A late fee of \$400 will be imposed if the annual report is filed after May 1st.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Michelle Milligan
Administrative Assistant II
Division of Corporations

www.sunbiz.org



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2012

TOLEDO ENTERPRISES INC. 2941 SW 18 ST. MIAMI, FL 33145

SUBJECT: TOLEDO ENTERPRISES INC.

Ref. Number: P06000066732

Debit Memo #: 05031-F

This is to inform you that your check #1119 dated April 14, 2012 in the amount of \$150.00 submitted with the annual report for TOLEDO ENTERPRISES INC. has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

As this payment cannot be replaced from our website and we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$165.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: This annual report will be cancelled and considered not filed unless a replacement check is received within 30 days from the date of this letter. If the annual report is cancelled for non-payment, you will be required to re-file the annual report online at www.sunbiz.org. A late fee of \$400 will be imposed if filing the annual report after May 1st. Send the replacement check to:

Division of Corporations Attn: Michelle Milligan P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Michelle Milligan Administrative Assistant II Division of Corporations

Letter number: 712A00013462

Mala

## Milligan, Michelle

From: Janet Vasallo [jvasallo@aol.com]

**Sent:** Thursday, June 21, 2012 3:40 PM

To: Milligan, Michelle

Subject: Re: Debit Memo #05031-F; Returned Check# 1119 for 2012 Annual Report

As per our conversation. Spoke to President of Toledo Enterprises. He will mail cashier ck or money order to your attention tomorrow.

Thank you very much, Janet Vasallo

----Original Message-----

From: Milligan, Michelle < Michelle. Milligan @DOS. MyFlorida.com >

To: JVASALLO < JVASALLO@AOL.COM>

Sent: Thu, Jun 21, 2012 1:47 pm

Subject: Debit Memo #05031-F; Returned Check# 1119 for 2012 Annual Report

## Good afternoon,

This email is being sent as a courtesy as this is my last attempt to collect on returned check #1119 which was dated April 14, 2012 in the amount of \$150.00 and submitted for the 2012 annual report for TOLEDO ENTERPRISES INC. Correspondence regarding this matter was sent to the mailing address on record for this entity on May 4, 2012. The correspondence indicated that the annual report would be cancelled if a replacement fee of \$165.00 was not received within 30 days from the date of the letter and if cancelled, the annual report would have to be re-filed online and the \$400 late fee would be applied if filing after May 1st

I am in the process of cancelling documents for non-payment at this time and it is very urgent that you call me or reply to this email for instructions to rectify this matter. If a response is not received within **48 hours**, the annual report will be cancelled and correspondence will be mailed accordingly.

I look forward to hearing from you soon, as more than the required time has been given and I am trying to help you to avoid the **\$400.00 non-negotiable** late fee.

Thank you,

Michelle Milligan Administrative Assistant II Department of State, Division of Corporations Phone: 850-245-6900

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