

PO6000077669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

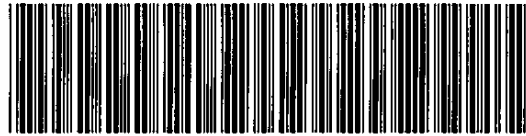
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/30/06--01019--002 \*\*35.00

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06 AUG 21 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ND

Roberts AUG 22 2006



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2006

JAY E. ECKHAUS  
JAY E. ECKHAUS, P.A.  
9121 NORTH MILITARY TRAIL, SUITE 107  
PALM BEACH GARDENS, FL 33410

SUBJECT: NORTH AND SOUTH GELATO, INC.  
Ref. Number: P06000077669

We have received your document for NORTH AND SOUTH GELATO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 606A00044331

RECEIVED  
06 AUG 21 AM 8:00  
DIVISION OF CORPORATIONS

**Jay E. Eckhaus, P.A.**  
**Attorney At Law**

Member of the Florida, New York and Ohio Bars

Gardens Professional Center  
9121 North Military Trail  
Suite 107  
Palm Beach Gardens, FL 33410

Telephone: 561.630.4800  
Facsimile: 561.296.4848  
www.eckhaus.com  
jeckhaus@eckhaus.com

August 18, 2006

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: PO6000077669  
Letter Number 606A00044331

Attention: Ms. Tina Roberts

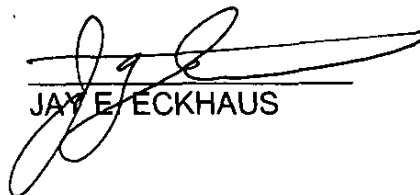
Dear Sir or Madam:

Please find enclosed the original Articles of Dissolution for the above referenced corporation signed by Diego Sadler, Director of the corporation.

Also enclosed is a copy of a July 10, 2006 letter to the undersigned.

Sincerely,

JAY E. ECKHAUS, P.A.  
By:

  
JAY E. ECKHAUS

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NORTH AND SOUTH GELATO, INC.

**DOCUMENT NUMBER:** P06000077669

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

Please return all correspondence concerning this matter to the following:

Jay E. Eckhaus

(Name of Contact Person)

Jay E. Eckhaus, P. A.

(Firm/Company)

9121 North Military Trail, Suite 107

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay E. Eckhaus

(Name of Contact Person)

at ( 561 ) 630-4800

(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

FILED  
06 AUG 21 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

NORTH AND SOUTH GELATO, INC.

SECOND: The document number of the corporation (if known): P06000077669

THIRD: The file date of the articles of incorporation: June 5, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

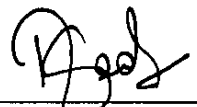
FIFTH: No debt of the corporation remains unpaid.

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.)

Diego Sadler

(Typed or printed name of person signing)

Director

(Title of Person Signing)

**Filing Fee: \$35**