

PD6000083818

(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



500252738845

10/17/13--01007--028 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 17 AM 8:32

OCT 24 2013

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOTICE OF CORPORATE DISSOLUTION

DOCUMENT NUMBER: P06000083818

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

Please return all correspondence concerning this matter to the following:

FRANK CARRIERE

(Name of Contact Person)

(Firm/Company)

6600 NW 21 STREET

(Address)

MARGATE FL. 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK CARRIERE

(Name of Contact Person)

at (954)

410-0943

(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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

13 OCT 17 AM 8:32

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:

CARRELI ENTERPRISE, INC.

SECOND: The document number of the corporation (if known): PO6000083818

THIRD: The date dissolution was authorized: 10-14-13

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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

(voting group)

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)

FRANK CARRIERE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35