

PD6000088650

(Requestor's Name)

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(Address)

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14 APR - 8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

C. LEWIS
APR 14 2014
EXAMINER



PEREIRA LAW OFFICES, P.C.

982 Eastern Avenue, Fall River, MA 02723

508 675-1188

FAX 508 675-1189

email: Steve@PerLawPC.com

STEVEN R. PEREIRA

April 1, 2014

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Berlo Enterprises, Inc.
Articles of Dissolution

Dear Sir or Madam:

Enclosed pursuant to the above-noted Florida corporation, please find the following:

1. Cover Letter;
2. Articles of Dissolution;
3. Check in the sum of \$35, payable to the Florida Department of State, being the filing fee associated with same.

At your earliest convenience, please file and process same accordingly. Should you have any questions or comments, please feel free to contact me.

I thank you in advance for your time and anticipated cooperation in this regard.

Very truly yours,

Steven R. Pereira

SRP

enc.

cc: W. & N. Berlo

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berlo Enterprises, Inc.

DOCUMENT NUMBER: P06000088650

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

Please return all correspondence concerning this matter to the following:

Steven R. Pereira, Esquire

(Name of Contact Person)

Pereira Law Offices, PC

(Firm/Company)

982 Eastern Avenue

(Address)

Fall River, MA 02723

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven R. Pereira, Esq. at (508) 675-1188

(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

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

14 APR -8 PM 4: 43

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:

Berlo Enterprises, Inc.

SECOND: The document number of the corporation (if known): P06000088650

THIRD: The date dissolution was authorized: January 14, 2014

Effective date of dissolution if applicable: filing date

(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)

William Berlo

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35