

P06000119913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

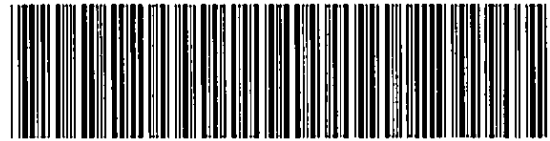
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

668-



500314496195

06/22/15 00:00:00 ***10.00

07/23/18 00:00:00 ***10.00

07/23/18--01029--006 ***10.00

FILED
2018 JUL 23 PM12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
JUL 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEATH & MARGANTONIO CHARTER

DOCUMENT NUMBER: PO6000/19913

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

Please return all correspondence concerning this matter to the following:

THOMAS C. HEATH

(Name of Contact Person)

E/A

(Firm/Company)

1684 SW 2A AVE

(Address)

BOCA RATON FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

SAME AS ABOVE

(Name of Contact Person)

at (954 425-2864

(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)

Balance:
\$10.50

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2018

THOMAS C. HEATH
1684 SW 20 AVENUE
BOCA RATON, FL 33486

SUBJECT: HEATH & MARCANTONIO, CHARTERED
Ref. Number: P06000119913

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00012840

RECEIVED
18 JUL 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2018 JUL 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HEATH & MARCANTONIO CHARTERED

SECOND: The document number of the corporation (if known): PO6000119913

THIRD: The date dissolution was authorized: 12-1-16

Effective date of dissolution if applicable: 1-1-17
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

THOMAS C. HEATH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)