

PO60000139866

(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



400115737774

01/22/08--01044--002 **35.00

VB

FILED
08 JAN 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
DANIEL S. MANDEL, P.A.
7251 West Palmetto Park Road
Suite 306
BOCA RATON, FLORIDA 33433
TELEPHONE: (561) 826-1740
FAX: (561) 826-1741

Daniel S. Mandel
dmandel@dsmandellaw.com

VIA FEDERAL EXPRESS

January 18, 2008

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P06000139866

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

Please return all correspondence concerning this matter to the following:

Daniel S. Mandel, Esq.
Law Offices of Daniel S. Mandel, P.A.
7251 W. Palmetto Park Road, Ste. 306
Boca Raton, FL 33433

For further information concerning this matter, please call:

Daniel S. Mandel, Esq. at (561) 826-1740

Enclosed is a check for the following amount:

- ☒ \$35.00 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/COURIER ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:

Lock Realty, Inc.

SECOND: The document number of the corporation (if known): P06000139866

THIRD: The date dissolution was authorized: 11/2/08

Effective date of dissolution if applicable: 11/10/08
(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: Manuel M Bernstein

(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)

Manuel Bernstein

(Typed or printed name of person signing)

Incorporator / Director

(Title of person signing)

FILED
08 JAN 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35