

PO600015769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

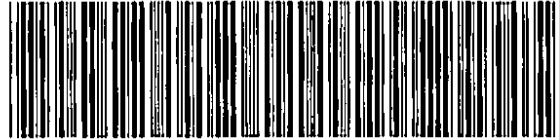
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/28/19--01021--010 **43.75

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2019 DEC 28 A 9 27

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HOWARD M. DAVIS
COUNSELLOR AT LAW

TEL: 973-326-1111
FAX: 973-996-4626

411 POMPTON AVENUE
SUITE 2
CEDAR GROVE, NJ 07009

E-MAIL:
HMD@HMDLAW.NET

December 27, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Priority Consulting and Investment, Inc.

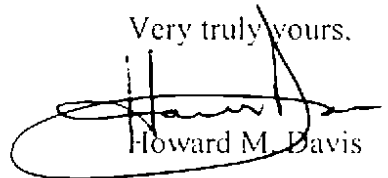
Gentlemen:

Enclosed please find the following documents with regard to the above captioned corporation:

1. Cover Letter
2. Articles of Dissolution
3. Check in the sum of \$43.75 made payable to Florida Department of State

Kindly file and return a certified copy to this office in the envelope provided herein.

Very truly yours,



Howard M. Davis

HMD:pm
Enclosures
cc: Priority Consulting and Investment, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROBERT TRAVIS

(Name of Contact Person)

PRIORITY CONSULTING AND INVESTMENT, INC.

(Firm/Company)

13816 Palazzo Terrace

(Address)

Bradenton, FL 34211

(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD M. DAVIS

_____ at (201) 341-7133

(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

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:
PRIORITY CONSULTING AND INVESTMENT, INC.

SECOND: The document number of the corporation (if known): PO6000157169

THIRD: The date dissolution was authorized: DECEMBER 19, 2018

Effective date of dissolution if applicable: DECEMBER 31, 2018

(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.

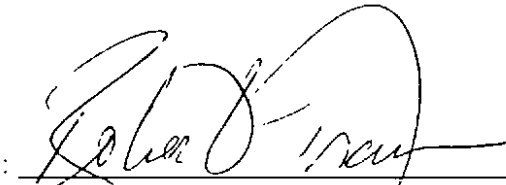
☐ Dissolution was approved by the shareholders through voting groups.

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:

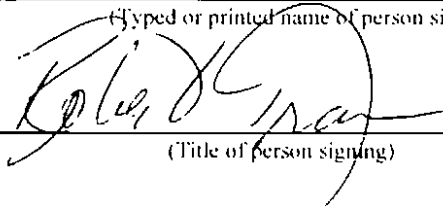


(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERT TRAVIS

(Typed or printed name of person signing)

PRESIDENT



(Title of person signing)

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2019 DEC 28 A 9:28
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT