

P070000 59966

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S. TALLENT

FEB 24 2017

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17 FEB 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V/D



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PLEASE REPLY TO:
FORT LAUDERDALE OFFICE

AVAILABLE FOR CONSULTATION
2650 B AIRPORT ROAD SOUTH
NAPLES, FL 34112
TEL. (239) 333-1200

February 13, 2017

**CERTIFIED MAIL-RETURN RECEIPT
REQUESTED - 7000 0520 0018 3188 0302**

Florida Department of State
Division of Corporations
Attention: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **M & E SUPPLIES, INC.**
Document No. P07000059966

Dear Sir or Madam:

We are enclosing an original and one copy of the Statement of Change of Registered Agent of **M & E SUPPLIES, INC.**, along with this firm's Check No. 15273, in the amount of \$35.00, representing the fee for filing said Articles of Dissolution. Please return a stamped copy to our office in the self-addressed envelope enclosed herein. If any further information is required concerning this matter, please do not hesitate to contact our office.

Thank you for your cooperation in processing the dissolution of this corporation.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.


MICHAEL A. FISCHLER

For the Firm

MAF/jts

Enclosures

cc: Platinum Chemicals, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR M & E SUPPLIES INC

DOCUMENT NUMBER: P07000059966

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

Please return all correspondence concerning this matter to the following:

JESSICA DUFF

(Name of Contact Person)

M & E SUPPLIES INC

(Firm/Company)

P.O. BOX 938867

(Address)

MARGATE, FL 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

JESSICA DUFF

(Name of Contact Person)

at (954) 793-9223

(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:
M & E SUPPLIES INC.

SECOND: The document number of the corporation (if known): P07000059966

THIRD: The date dissolution was authorized: FEBRURY 13, 2017

Effective date of dissolution if applicable: FEBRURY 13, 2017
(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:

Jessica Duff President
(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)

JESSICA DUFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA