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# Dissolution

FEB 05 2014  
T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Lagine of East Florida, Inc.

**DOCUMENT NUMBER:** P07000079340

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

Please return all correspondence concerning this matter to the following:

Marilyn Amendolagine

(Name of Contact Person)

Lagine of East Florida, Inc.

(Firm/Company)

1898 S Clyde Morris Blvd Ste 500

(Address)

Daytona Beach, FL 32119

(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Amendolagine at ( 386 ) 322-0673 x221

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee (Corp.)    ☐ \$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)

☐ \$25 Filing Fee (LLC)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

**Articles of Dissolution  
Lagine of East Florida, Inc.**

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TALLAHASSEE, FLORIDA

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The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

**Article 1.** The name of the corporation is Lagine of East Florida, Inc.

**Article 2.** The Articles of Incorporation for this corporation were filed with the State of Florida on July 7, 2007.

**Article 3.** The names and addresses of the directors of this corporation are:

Name of Director

Address of Director

Michael Amendolagine

1898 S. Clyde Morris Blvd. Ste 500 Daytona, FL 32119  
~~6309 Palmas Bay Circle Port Orange, FL 32127~~

Marilyn Amendolagine

~~6309 Palmas Bay Circle Port Orange, FL 32127~~  
1898 S. Clyde Morris Blvd. Ste. 500 Daytona, FL 32119

**Article 4.** The names and addresses of the officers of this corporation are:

Michael Amendolagine, President

~~6309 Palmas Bay Circle Port Orange, FL 32127~~  
1898 S. Clyde Morris Blvd Ste 500 Daytona Beach, FL 32119

Marilyn Amendolagine, Vice-President, Treasurer, Secretary

~~6309 Palmas Bay Circle Port Orange, FL 32127~~  
1898 S. Clyde Morris Blvd. Ste 500 Daytona Beach, FL 32119

**Article 5.** The corporation has only one class of stock.

**Article 6.** A special meeting of the Directors and Shareholders of this corporation was held on December 31, 2013, at 2 o'clock p.m., at the offices of the corporation located at 1898 S. Clyde Morris Blvd, Suite 500 Daytona Beach, Florida 32119. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

Article 7. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: 1-29, 2014

Corporate Seal

Marilyn Amendolagine  
Signature of Secretary of Corporation

Marilyn Amendolagine  
Printed Name of Secretary of Corporation

\* [Signature]  
Signature of Shareholder

Printed Name of Shareholder

MIKE AMENDOLAGINE

\* Marilyn Amendolagine Marilyn Amendolagine