

P080000049431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

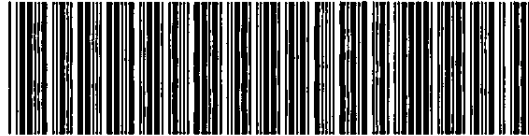
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*disso with
notice*

01/05/16--01016--003 **35.00

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16 JAN -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 08 2016
A RAMSEY

Law Offices of
STEVEN I. GREENWALD, P.A.

Boca Palm Professional Plaza
6971 North Federal Highway
Suite 105
Boca Raton, Florida 33487

e-mail: sigreenwaldlaw@aol.net

Phone: 561.994.5560 ext 101

Fax: 561.994.5629

November 24, 2015

Via Email: linderloo13@aol.com

Mirravale Estates Ltd.
72 Queens Road
Buckhurst Hill
Essex IG9 5Bs
United Kingdom

Re: Dissolution of Mirravale Holdings, Inc.

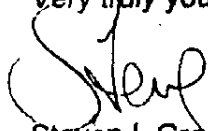
Dear Michael:

I hope this letter finds you well. Pursuant to your request to dissolve Mirravale Holdings, Inc., I have attached Articles of Dissolution which requires your signature as President of the corporation. Please return the original document to me for filing with the Florida Department of State.

Please let me know if you have any questions.

Best personal regards.

Very truly yours,



Steven I. Greenwald
SIG:mmm
Attachment

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
MIRRAVALE HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P08000049431

THIRD: The file date of the articles of incorporation: May 15, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

MICHAEL EVERITT

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MIRRAVALE HOLDINGS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

LAW OFFICES OF STEVEN I. GREENWALD, P.A.

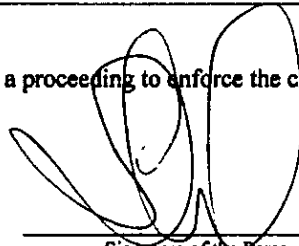
6971 N. FEDERAL HIGHWAY, SUITE 105

BOCA RATON, FL 33487

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

STEVEN I. GREENWALD, ESQ.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00