

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of S Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Andrew T. Jaffe

(Name of Contact Person)

(Firm/Company)

204 San Mateo Drive

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew T. Jaffe

(Name of Contact Person)

at (239) 293-3500

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2014

ANDREW T JAFFE
204 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

SUBJECT: OGM, INC.
Ref. Number: P08000050136

We have received your document for OGM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 014A00006574

Andrew T. Jaffe
204 San Mateo Drive
Bonita Springs, FL 34134

RECEIVED
14 MAY -9 PM 3:55

April 15, 2014

To: Attn: Rebekah White, Regulator Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: OGM, Inc.
Document Number: P08000050136

Dear Ms. White,

This response is in regards to the letter that was recently received dated March 27, 2014 (see copy enclosed). Please accept the enclosed Articles of Dissolution to dissolve OGM, Inc. as of 12.31.2013. Also note that the payment of \$35 was already made and is acknowledged by the state in the enclosed letter.

Please contact me if you need any additional information.

Sincerely,

Andrew T. Jaffe, Shareholder

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:

OGM, INC.

SECOND: The document number of the corporation (if known): P08000050136

THIRD: The date dissolution was authorized: 12/31/2013

Effective date of dissolution if applicable: 12/31/2013

(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.

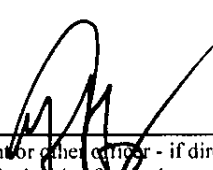
☐ Dissolution was approved by the shareholders through voting groups.

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

Andrew T. Jaffe

(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)

Andrew T. Jaffe

(Typed or printed name of person signing)

Shareholder

(Title of person signing)

Filing Fee: \$35

FILED
14 MAY 9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA