

PO8000063259

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13 JAN -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.

JAN 09 2013

T. LEMIEUX

National Institute of Mediation Inc.
1530 Wilderness Road
West Palm Beach, FL 33409

December 10, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: National Institute of Mediation Inc.
Dissolution of Corporation
EIN 26-2942151

This letter is to advise the Secretary of State of the dissolution of the above-referenced corporation as of December 15, 2012.

Enclosed documents include:

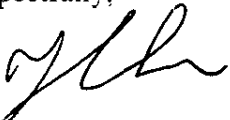
Board of Directors Dissolution Resolution
Articles of Dissolution
Plan of Liquidation
Shareholders Consent Statement
IRS Form 966
Final 1120S tax return

Enclosed is a check for \$43.75 Filing Fee and Certificate of Status payable to Florida Dept. of State.

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully,



John P. Cohen
Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Institute of Mediation Inc.

DOCUMENT NUMBER: P08000063259

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

Please return all correspondence concerning this matter to the following:

John P Cohen

(Name of Contact Person)

(Firm/Company)

1530 Wilderness Road

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

John P Cohen

(Name of Contact Person)

at **(561) 317-7579**

(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

Board of Directors Dissolution Resolution

Pursuant to section 607.1403, Florida Statutes, the Board of Directors of this corporation submits the following articles of dissolution:

The name of the corporation is National Institute of Mediation Inc.

The articles of incorporation were filed on June 30, 2008.

Corporation's shares of stock are held 100% by John P. Cohen.

The corporation has ceased doing business in October, 2012.

No debt of this corporation remains unpaid.

This corporation has no assets.

Adoption of dissolution was approved by shareholder John P. Cohen, who cast sufficient vote to approve this dissolution.

This dissolution was authorized effective December 15th, 2012.

Signed this 15 of DECEMBER 2012


John P. Cohen, Manager

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TALLAHASSEE, FLORIDA

National Institute of Mediation, Inc.

Plan of Liquidation

December 15, 2012

Statement of Assets

There are no physical assets of this corporation. Bank account with ending balance of \$11.90 was closed.

Statement of Liabilities

There are no outstanding liabilities of this corporation.

Dissolution Expenses

Dissolution expenses are to be paid by John P. Cohen, Manager and Shareholder.

Shareholder Identification

Shareholder is: John P. Cohen, 1530 Wilderness Road, West Palm Beach, FL 33409(552-75-6315).

Distribution of Assets and Earnings

At December 15, 2012, there are no assets of this corporation.

Effective Date

Dissolution is to be effective December 15, 2012.

John P. Cohen

Date


15 DEC 2012

Shareholder's Consent Statement

I, John P. Cohen, Manager, attest to the following:

I am the sole shareholders of record the of stock of the corporation known as National Institute of Mediation Inc.

I consent to this corporate dissolution action.



John P. Cohen, Manager

Date

15 DECEMBER 2012