

P08000074427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

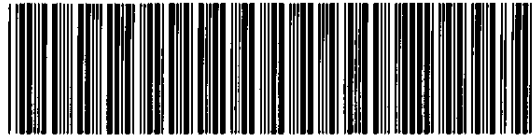
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/09--01028--009 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 AM 10:03

diss
C.COULLIETTE

MAY 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEILEN CORP.

DOCUMENT NUMBER: P08 000074427

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

Please return all correspondence concerning this matter to the following:

ADRIAN P. STAPFER
(Name of Contact Person)

MEILEN CORP
(Firm/Company)

9246 BROAD ST.
(Address)

BOCA RATON, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

ADRIAN STAPFER at (561) 306-1744
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

May 8, 2009

ADRIAN P. STAPFER
MEILEN CORP.
9246 BROAD ST
BOCA RATON, FL 33434

SUBJECT: MEILEN CORP.
Ref. Number: P08000074427

ATTN: Cheryl Coulliette
Here are the missing forms
Regards,

Adrian Stapfer

5/13/09

561-306-1744 mob

We have received your document for MEILEN CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00015742

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 MAY 19 AM 8:00

RECEIVED

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:

MEIKEN CORP.

SECOND: The document number of the corporation (if known): P0800007427

THIRD: The date dissolution was authorized: MAY APRIL 29, 09

Effective date of dissolution if applicable: _____
(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

(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)

ADRIAN P. STAPFER
(Typed or printed name of person signing)

CEO
(Title of person signing)

Filing Fee: \$35

FILED
09 MAY 21 AM 10:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS