

P08000087865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

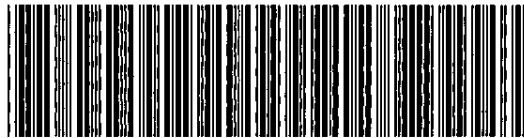
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 12 PM 12:55

Diss.

FEB 15 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPRINKLER SPECIALIST , INC

DOCUMENT NUMBER: P08000087865

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

Please return all correspondence concerning this matter to the following:

Clara Johnson

(Name of Contact Person)

Sprinkler Specialist, Inc c/o Law Offices of Felder & Associates , P.A.

(Firm/Company)

1108 Kane Concourse , Suite 206

(Address)

Bay Harbor Island, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Ulysses Felder , Esq. at (305) 864-0136

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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



LAW OFFICES OF
FELDER & ASSOCIATES

1108 Kane Concourse (96th Street)
Suite 206
Bay Harbor Islands, FL 33154

Tel: 305.864.0136

Fax: 954.862.6615

Ulysses Felder, Esq.
ulysses@ufelderlaw.com

November 8, 2012

VIA US MAIL

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Sprinkler Special, Inc
Document No: P08000087865

Per our conversation please find attached articles of dissolution. Please do not hesitate to contact our office for any additional information. Thank you,

Sincerely,

Samanta Tucillo

Paralegal



LAW OFFICES OF
FELDER & ASSOCIATES

1108 Kane Concourse (96th Street)
Suite 206
Bay Harbor Islands, FL 33154

Tel: 305.864.0136

Fax: 954.862.6615

Ulysses Felder, Esq.
ulysses@ufelderlaw.com

Samanta Tucillo, Paralegal
sam@ufelderlaw.com

November 30, 2012

VIA US MAIL

Amendment Section

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

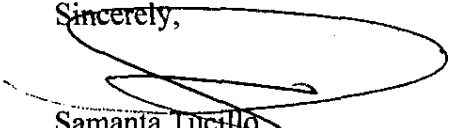
Re: SPRINKLER SPECIALIST, INC
P08000087865

Dear Ms. Brown,

Please find attached articles of dissolution. Please don't hesitate to contact us for any questions.

Thank you,

Sincerely,


Samanta Tucillo
Paralegal

RECEIVED

12 DEC -5 AM 9:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



LAW OFFICES OF
FELDER & ASSOCIATES

1108 Kane Concourse (96th Street)
Suite 206
Bay Harbor Islands, FL 33154

Tel: 305.864.0136

Ulysses Felder, Esq.
ulysses@ufelderlaw.com

Fax: 954.862.6615

Samanta Tucillo, Paralegal
sam@ufelderlaw.com

January 22, 2013

VIA US MAIL

Amendment Section

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: SPRINKLER SPECIALIST, INC.
P08000087865

Dear Ms. Brown,

Please find attached articles of dissolution signed by Clara Johnson, Power Of Attorney Jeri Johnson. On or about September 24, 2012, articles of amendment were filed on the corporation referenced above in which Mr. Cory Tew removed Ms. Jeri Jonson from President of Corporation without a proper shareholder meeting. A properly notice meeting was required as per Operating Agreement (see exhibit "A") signed on or about May 29, 2012. On or about September 19, 2012, a shareholder meeting was held and minutes were drafted to remove Mr. Cory Tew from VP as well as to dissolve the Corporation (See Exhibit "B").

We are hereby requesting that the Amendment filed on or about September 24, 2012 be null and void and to dissolve the corporation as per minutes dated September 19, 2012. Please do not hesitate to contact our offices for any questions you may have.

Sincerely,

Ulysses Felder, Esq.

Clara Johnson POA Jeri Johnson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2012

SAMANTA TUCILLO
LAW OFFICES OF FELDER & ASSOCIATES
1108 KANE CONCOURSE (96TH ST) STE 206
BAY HARBOR ISLANDS, FL 33154

SUBJECT: SPRINKLER SPECIALISTS, INC.
Ref. Number: P08000087865

We have received your document for SPRINKLER SPECIALISTS, 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):

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 212A00027648

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13 FEB 14 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2012

CLARA W JOHNSON
SPRINKLER SPECIALISTS, INC.
757 SE 17TH ST #612
FORT LAUDERDALE, FL 33316

SUBJECT: SPRINKLER SPECIALISTS, INC.
Ref. Number: P08000087865

We have received your document for SPRINKLER SPECIALISTS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 512A00028896

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:

SPRINKLER SPECIALIST, INC

SECOND: The document number of the corporation (if known): P08000087865

THIRD: The file date of the articles of incorporation: September 24, 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:

Cedra Johnson POA Geri Johnson
(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.)

(Typed or printed name of person signing)

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 12 PM 2:55