

PO9000003636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
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LAW OFFICES OF KEITH A. SELDIN
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN *

*Florida Supreme Court
Certified Civil Mediator

*Florida Supreme Court
Certified Residential Mortgage
Foreclosure Mediator

MAPLEWOOD PROFESSIONAL CENTER
1934 COMMERCE LANE, SUITE 2
JUPITER, FLORIDA 33458

E-MAIL: kseldin@bellsouth.net

Phone (561) 747-3000
Fax (561) 747-3040

January 25, 2011

Amendment Section
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **FOURNIER & MORENCY, INC.**
ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed please find the cover letter and Articles of Dissolution for Fournier & Morcency, Inc., a Florida Corporation.

Upon your receipt of the enclosed Articles of Dissolution, I would request that you kindly file same, with the corporate records' Amendment Section, of the Division of Corporations, for the State of Florida, and return a Certificate of Status to the undersigned, in the self-addressed stamped envelope, enclosed herein for your convenience.

My trust account check, in the amount of \$43.75, for payment of your filing fee, and Certificate of Status fee, is likewise enclosed herein.

Should you have any questions concerning any of the above or enclosed, please do not hesitate to contact me.

Thank you for kind consideration of the above and enclosed.

Sincerely,



KEITH A. SELDIN

KAS/fc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOURNIER & MORENCY, INC.

DOCUMENT NUMBER: P09000003636

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

Please return all correspondence concerning this matter to the following:

KEITH A. SELDIN, ESQ.

(Name of Contact Person)

LAW OFFICES OF KEITH A. SELDIN, P.A.

(Firm/Company)

1934 COMMERCE LANE, SUITE 2

(Address)

JUPITER, FLORIDA 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH A. SELDIN, ESQ.

(Name of Contact Person)

at (561)

747-3000

(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

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:

FOURNIER & MORENCY, INC.

SECOND: The document number of the corporation (if known): P09000003636

THIRD: The date dissolution was authorized: OCTOBER 26, 2010

Effective date of dissolution if applicable: OCTOBER 28, 2010

(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)

DANIEL MORENCY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
ALLIANCE