

PD9000010455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

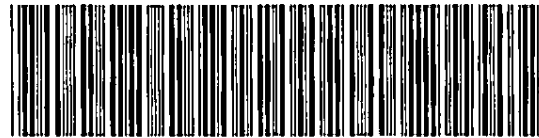
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 JAN -8 AM 10:09

JAN 09 2018  
C MCNAIR



Patrick S. Finnegan, Esq.

January 3, 2018

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

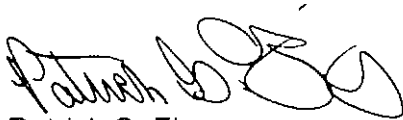
RE: Articles of Dissolution for B & T Butzin, Inc.

Dear Sir or Madam:

Enclosed herewith please find your Cover Letter, Articles of Dissolution and Notice of Corporate Dissolution, along with a check in the amount of \$35.00 for the requested filing fee.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



Patrick S. Finnegan

Enclosures (4)

10807.00

12751 New Brittany Blvd.  
Suite 402  
Fort Myers, FL 33907  
P: 239-225-7911  
F: 239-221-0279

BY APPOINTMENT ONLY

4851 Tamiami Trail North  
Suite 253  
Naples, FL 34103  
P: 239-225-7911  
F: 239-221-0279

Suite 240, One Suffolk Square  
1601 Veterans Memorial Hwy  
Islandia, NY 11749  
P: 866-817-4713  
F: 239-221-0279

c/o Richard A. Feldman, Esq.  
80 Main Street, Suite 140  
West Orange, NJ 07052  
P: 866-817-4713  
F: 239-221-0279

2018 JAN - 3  
AM 10:00  
FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution for B & T, Butzin, Inc.

**DOCUMENT NUMBER:** P09000010455

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

Please return all correspondence concerning this matter to the following:

Barbara M. Pizzolato, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Barbara M. Pizzolato, P.A.

\_\_\_\_\_  
(Firm/Company)

12751 New Brittany Blvd., Suite 402

\_\_\_\_\_  
(Address)

Fort Myers, FL 33907

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara M. Pizzolato, Esq.

at (239) 225-7911

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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

2018 JAN -8 PM 10:04  
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:

B & T Butzin, Inc.

SECOND: The document number of the corporation (if known): P09000010455

THIRD: The date dissolution was authorized: January 2, 2018

Effective date of dissolution if applicable: January 2, 2018

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

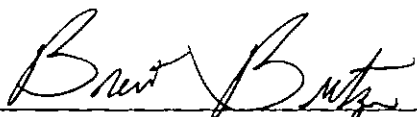
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Brent T. Butzin

\_\_\_\_\_  
(Typed or printed name of person signing)

Sole Director

\_\_\_\_\_  
(Title of person signing)

**CONSENT TO ACTION OF  
B & T BUTZIN, INC.**

The undersigned, the sole director of B & T Butzin, Inc., a Florida profit corporation (the "corporation"), hereby represents and certifies that management of the corporation is vested in Brent T. Butzin and the following is a true and correct copy of the resolution duly adopted and ratified by its sole director by unanimous written consent of said director dated as evidenced by the signature below, and that such resolution is in full force and effect and has not been rescinded or modified; and any and all consent of the sole director as required by the Corporation's operating agreement necessary to enter into the transactions and to do the acts contemplated hereby has been obtained.

**RESOLUTIONS:**

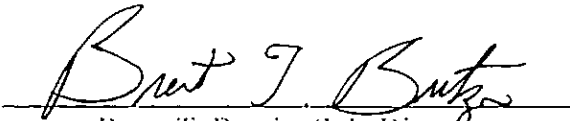
**RESOLVED**, that **BRENT T. BUTZIN**, the undersigned director of this Corporation as set forth below, is designated the director of the Corporation, and has the right and authority to bind this Corporation and is hereby authorized on behalf of this Corporation:

- (a) To approve the dissolution of the Corporation effective January 2, 2018.

The above resolutions are hereby adopted by consent of the sole member of the Company as evidenced by his signature below.

The within and foregoing resolution was effective as of January 2, 2018.

IN WITNESS WHEREOF, I, the sole director, have signed my name this 2<sup>nd</sup> day of January, 2018.

  
Brent T. Butzin, Sole Director

**Filing Fee: \$35**

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: B & T Butzin, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Written Consent of the sole director of the corporation.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Barbara M. Pizzolato, P.A.

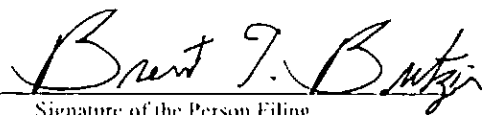
12751 New Brittany Blvd., Suite 402

Fort Myers, FL 33907

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Brent T. Butzin

Printed Name of the Person Filing



Signature of the Person Filing