

P09000038145

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAMOUNT REALTY REHAB CORPORATION

DOCUMENT NUMBER: P09000038145

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

Please return all correspondence concerning this matter to the following:

KATHRYN E. O'BRIEN

(Name of Contact Person)

REMINGTON CAPITAL CORP

(Firm/Company)

1450 S DIXIE HWY STE 200

(Address)

BOCA RATON, FL. 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

KATHRYN E. O'BRIEN

(Name of Contact Person)

at (954) 557-3088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

* ☒ \$25 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

RECEIVED
2010 FEB 15 AM 11:00
CHECK ONE FILE
SEE LETTER: 709A00028385
ATTACHED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2009

KATHRYN O'BRIEN
PARAMOUNT REALTY REHAB CORPORATION
1450 S. DIXIE HWY - STE. 200
BOCA RATON, FL 33432

SUBJECT: PARAMOUNT REALTY REHAB CORPORATION
Ref. Number: P09000038145

We have received your document for PARAMOUNT REALTY REHAB CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 709A00028385

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:

PARAMOUNT REALTY REHAB CORP

SECOND: The document number of the corporation (if known): P09000038145

THIRD: The file date of the articles of incorporation: APRIL 29, 2009

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: _____

(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.)

KATHRYN E. O'BRIEN

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of Person Signing)

Filing Fee: \$35

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