

PD9000040849

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 7/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Marinello & Kotzen, P.A.

DOCUMENT NUMBER: P09000040849

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

Please return all correspondence concerning this matter to the following:

Jorge J. Perez, Receiver for Marinello & Kotzen, P.A.

(Name of Contact Person)

McDonald Hopkins LLC

(Firm/Company)

200 South Biscayne Blvd., Suite 3130

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

David Axelman, Esq.

(Name of Contact Person)

at (305) 704-3978

(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:
Marinello & Kotzen, P.A.

SECOND: The document number of the corporation (if known): P09000040849

THIRD: The date dissolution was authorized: August 1, 2011

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 any incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jorge J. Perez, as Receiver only and not in his individual capacity

(Typed or printed name of person signing)

Receiver for Marinello & Kotzen, P.A.

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Marinello & Kotzen, P.A.

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:

A claim must include all documentation in support thereof, including, but not limited to, copies of all contracts and unpaid invoices. If invoices are voluminous, a detailed summary or account statement may be submitted in lieu of the invoices. A claim must also include contact information for the entity filing the claim, and must identify the person filing the claim on the entity's behalf.

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

Yohami L. Guerra

c/o McDonald Hopkins LLC

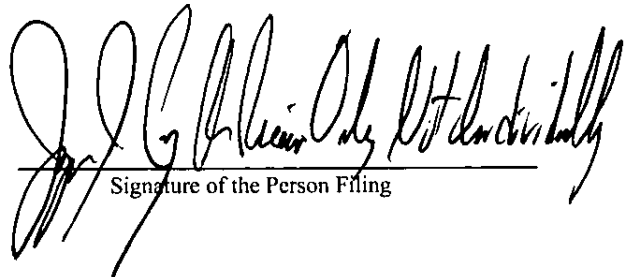
200 South Biscayne Blvd., Suite 3130

Miami, FL 33131

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.

Jorge J. Perez, as Receiver for Marinello & Kotzen, P.A.

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

HENRY E. MARINELLO,

Petitioner,

v.

CASE NO: 11-21022 CA 02

MATTHEW C. KOTZEN,

Respondent.

MATTHEW C. KOTZEN, individually,
and as a 50% shareholder of
MARINELLO & KOTZEN, P.A.,
a Florida corporation,

Counter-Petitioners,

v.

MARINELLO & KOTZEN, P.A., a
Florida corporation, and HENRY E.
MARINELLO, individually,

Counter-Respondents.

MATTHEW C. KOTZEN, individually,
and as a 50% Shareholder of
MARINELLO & KOTZEN, P.A.,
a Florida corporation,

Third-party Plaintiffs,

v.

MIGDALIA CHAVEZ,

Third-party Defendant.

ORDER

THIS CAUSE, having come before the Court upon the Respondent/Counter-Petitioners/Third-party Plaintiffs' Emergency Motion to Dissolve Corporation, Emergency Motion for Appointment of a Receiver, Emergency Motion for a Temporary Injunction, and the Court having reviewed the pleadings, and being duly advised in the premises, it is hereupon

ORDERED AND ADJUDGED as follows:

Defendants' Emergency Motion to ~~the court~~ appointment of a receiver is granted.

Jorge Perez is hereby appointed as the receiver + has full control to perform a winding down + dissolution of Marinello + Kotzen, PA.

The court appoints this receiver pursuant to FS 5607.1432 b/c neither 50% Owner of Marinello + Kotzen, PA can agree as to the dissolution.

Defendants' Motion for temporary injunction is respectfully denied.

Case No. 11-21022 CH 02

Order Appointing Received

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, this

1 day of, Aug, 2011.

CONFORMED COPY

AUG 01 2011

SPENCER EIG
CIRCUIT COURT JUDGE


Circuit Judge

COVER LETTER

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