

PD9000045084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/10/14--01021--025 \*\*52.50

FILED  
CLERK OF COURT  
14 MAR 10 PM 12:47

And Dissolution  
cc/ccs  
10  
3.11.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miertschin Mediation Inc.

**DOCUMENT NUMBER:** P09000045084

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

Please return all correspondence concerning this matter to the following:

Lynne Miertschin

(Name of Contact Person)

(Firm/Company)

134 Windward Cay

(Address)

Naples, FL 34113

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynne Miertschin

(Name of Contact Person)

at ( 239 ) 642 7769

(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:

Miertschin Mediation Inc.

SECOND: The document number of the corporation (if known): P09000045084

THIRD: The date dissolution was authorized: Jan. 1 2014

Effective date of dissolution if applicable: Jan 1, 2014

(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

Lynne Miertschin, sole shareholder

(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)

Lynne Miertschin

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
14 JAN 10 PM 12:47

## 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: Miertschin Mediation 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:

Basis for the claim, date the basis for the claim occurred,  
name of the claimant and address and telephone and any  
supporting documents of the claim.

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

134 Windward Cay, Naples Fl. 342114

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.

Lynne Miertschin

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**