

P09000070530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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11 MAR - 1 PM 2:52

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DIVISION OF COURT REPORTERS
MAR 01 2011

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C.COULLETTE

MAR 03 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a Corporation

DOCUMENT NUMBER: PD9000070530

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

Please return all correspondence concerning this matter to the following:

Kathleen M. Golino
(Name of Contact Person)

(Firm/Company)

2 Mill Lane
(Address)

Farmingdale, NY 11735
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Golino at (347) 551-3155
(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

February 9, 2011

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

Re: Desi-Ri, Inc.
Document # P09000070530

To whom it may concern:

Enclosed please find the Articles of Dissolution forms completed along with my check in the amount of \$43.75 for both the Dissolution and certified copy.

This company was opened without my knowledge and approval. Also, the address on file is not my address, nor do I know whose address it is.

I called the Division of Corporations and informed them of this matter. I was only told to fill out these proper forms and send in a check to dissolve the corporation. How am I held accountable for a company that I had no knowledge of?

Please advise as to any options I may have, including legal.

Yours most sincerely,

Kathleen M Golino

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:

Desi-Bi, Inc.

SECOND: The document number of the corporation (if known): P09000070530

THIRD: The file date of the articles of incorporation: 08/21/2009

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.)

Kathleen Golino

(Typed or printed name of person signing)

President

(Title of Person Signing)

11 MAR - 1 PM 2:59
RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS

Filing Fee: \$35