

P10000041405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/06/12--01032--007 **5.00

03/03/12--01022--013 **30.00

FILED
2012 APR -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
4/6/12

6.00

400789, 06242, 0067.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zohar Holdings, Inc.

DOCUMENT NUMBER: P10000041405

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

Please return all correspondence concerning this matter to the following:

Sharon Gorant

(Name of Contact Person)

Zohar Holdings, Inc.

(Firm/Company)

4755 Technology way

(Address)

Boca Raton FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Gorant

(Name of Contact Person)

at (561) 826-0900

(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)
- \$5 payment to cover letter*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2012

Joseph J. Bilotti
Zohar Holdings, Inc.
4755 Technology Way, Suite 101
Boca Raton, FL 33431

SUBJECT: ZOHAR HOLDINGS INC.
Ref. Number: P10000041405

We have received your document for ZOHAR HOLDINGS INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida ~~limited liability~~ company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 012A00009122

RECEIVED

12 APR -5 AM 9:05

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits ~~for filing~~ 2012 APR 15 PM 3:06 of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Zohar Holdings, Inc

SECOND: The document number of the corporation (if known): P1000041405

THIRD: The date dissolution was authorized: 2/22/12

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

Joseph Bilotti

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35