

P10000049624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

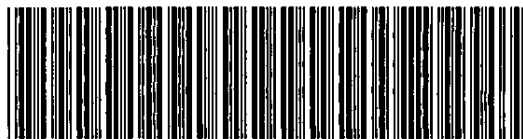
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 21 PM 3:31

dissolution

MAR 24 2017

D CUSHING

LAW OFFICES
M. ENGELBERG & L. MILGRIM P.A.

JOE DIMAGGIO SUITE
3800 SOUTH OCEAN DRIVE, #217
HOLLYWOOD, FLORIDA 33019-2027

MORRIS ENGELBERG
MEMBER: FLORIDA & NEW YORK BAR
EMAIL: morris_engelberg@bellsouth.net

HOLLYWOOD (954) 966-3900
FAX (954) 981-2300

engelbergmilgrim@bellsouth.net

BOCA RATON OFFICE
REFLECTIONS BUILDING
SUITE 315
2200 N.W. CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431-7307

LAURIE E. MILGRIM
MEMBER: FLORIDA BAR
EMAIL: lauriemilgrim@gmail.com

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

March 17, 2017

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BRANJEN ASSOCIATES, INC.
Articles of Dissolution with Notice

Dear Sir/Madam:

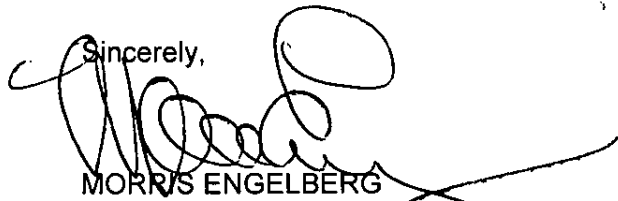
In connection with the dissolution of Branjen Associates, Inc., we are enclosing:

1. A copy of the Cover Letter prescribed by the Florida Department of State.
2. An original and one copy of the Articles of Dissolution for Branjen Associates, Inc. with Notice.
2. A check in the amount of \$43.75 made payable to the Florida Department of State representing the filing and certified copy fee.

Please file the enclosed and forward a certified copy of the Articles of Dissolution for Branjen Associates, Inc. to us. A pre-addressed, postage prepaid envelope has been enclosed for your convenience in complying with this request.

Should you have any questions in connection herewith, please do not hesitate to contact me.

Sincerely,



MORRIS ENGELBERG
For the Firm and as Personal Representative
of the Estate of Harold Greenberg

cc: David Greenberg
Gary Greenberg
Dugout Paralegal Services

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRANJEN ASSOCIATES, INC.

DOCUMENT NUMBER: P10000049624

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

Please return all correspondence concerning this matter to the following:

MORRIS ENGELBERG, ESQUIRE

(Name of Contact Person)

M. ENGELBERG & L. MILGRIM, P.A.

(Firm/Company)

3800 SOUTH OCEAN DRIVE, SUITE 217

(Address)

HOLLYWOOD, FLORIDA 33019

(City/State and Zip Code)

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For further information concerning this matter, please call:

MORRIS ENGELBERG

(Name of Contact Person)

at (954) 966-3900

(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:
BRANJEN ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): P10000049624

THIRD: The date dissolution was authorized: January 24, 2017

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

MORRIS ENGELBERG, ESQUIRE

(Typed or printed name of person signing)

PERSONAL REPRESENTATIVE OF THE ESTATE OF HAROLD GREENBERG

(Title of person signing)

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Filing Fee: \$35

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: BRANJEN ASSOCIATES, 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:

Name, mailing address, street address and telephone number of claimant.

Nature of claim.

Amount of claim.

Evidence of indebtedness and/or claim.

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

MORRIS ENGELBERG, ESQUIRE

M. ENGELBERG & L. MILGRIM, P.A.

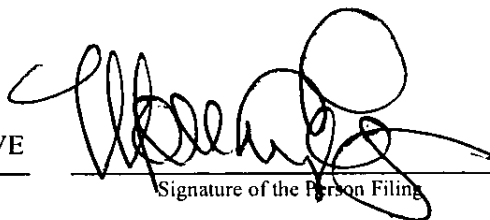
3800 SOUTH OCEAN DRIVE, SUITE 217

HOLLYWOOD, FLORIDA 33019

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.

MORRIS ENGELBERG, PERSONAL REPRESENTATIVE

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