

PI 00000534/17

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A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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AUTHOR'S E-MAIL ADDRESS
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December 26, 2017

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

Re: **The Autenrieth Co. Florida 2**
Articles of Dissolution
Document No. P10000053417

Gentlepersons:

Enclosed for filing is an original and a copy of the Articles of Dissolution and an original Notice of Corporate Dissolution for the above-referenced corporation.

Please file the original Articles of Dissolution and Notice of Corporate Dissolution, stamp the copy of the Articles of Dissolution to indicate receipt, and return the copy to this office in the self-addressed, stamped envelope provided.

A check in the amount of \$35.00 is enclosed in payment of the filing fee.

If you have any questions, please contact the undersigned.

Very truly yours,

GOLDFARB, STURMAN & AVERBACH

By: _____

Mark J. Phillips

MJP:AJH
Enclosures

cc: Robert Autenreith
Jack Kaplan, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF THE AUTENRIETH CO. FLORIDA 2

DOCUMENT NUMBER: P10000053417

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

Please return all correspondence concerning this matter to the following:

ROBERT AUTENRIETH

(Name of Contact Person)

AUTENRIETH CO. FLORIDA 2

(Firm/Company)

30423 CANWOOD ST., #235

(Address)

AGOURA HILLS, CA 91301

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT AUTENRIETH

at (818) 706-0666

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:
THE AUTENRIETH CO. FLORIDA 2

SECOND: The document number of the corporation (if known): P10000053417

THIRD: The date dissolution was authorized: December 8, 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)

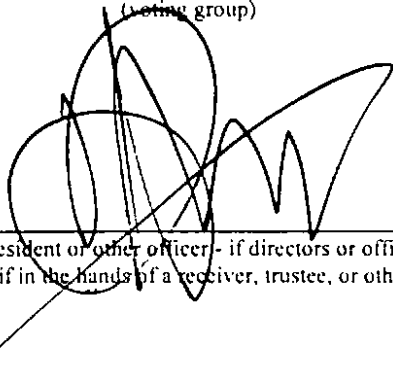
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

ROBERT AUTENRIETH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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: THE AUTENRIETH CO. FLORIDA 2

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 and Title, Company/Organization Name, Address, Phone Number, E-mail, Nature and Description of Claim.

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

ROBERT AUTENRIETH

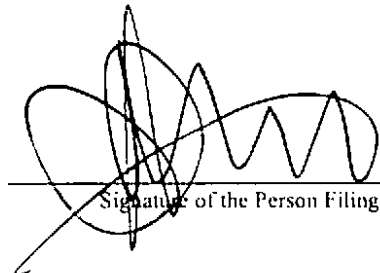
30423 CANWOOD ST., #235

AGOURA HILLS, CA 91301

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.

ROBERT AUTENRIETH

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