

P10 0000 59610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

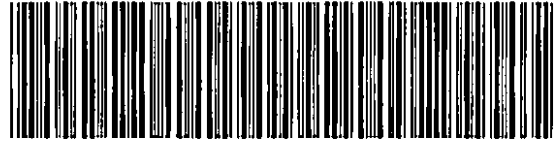
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2021 MAY 27 PM 3:07

EFFECTIVE DATE

June 30, 2021

Am4 Diss/CC
plus

JUL 06 2021
ALBRITTON

Kolb & Associates PLLC

Counsellors at Law

1120 Connecticut Ave. NW, Suite 1021
Washington, DC 20036

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Thomas R. Kolb, Esq.
tkolb@erisadc.com

May 24, 2021

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

Re: Dissolution of Polo Grill Vero Inc./Document No. P10000059610

Dear Sir or Madam:

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Kolb, Esq.
Kolb & Associates PLLC
1120 Connecticut Ave., NW
Suite 1021
Washington, DC 20036

For further information concerning this matter, please call the undersigned at (202) 856-7856.

Enclosed is a check in the amount of \$52.50 to cover the Filing Fee, Certificate of Status and Certified Copy (Additional copy is enclosed).

Very truly yours,



Thomas R. Kolb

cc: John P. Marx, President

EFFECTIVE DATE

June 30, 2021

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:

POLO GRILL VERO INC.

SECOND: The document number of the corporation (if known): P10000059610

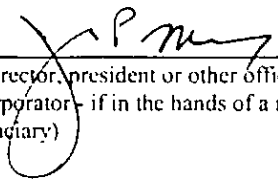
THIRD: The date dissolution was authorized: May 18, 2021

Effective date of dissolution if applicable: June 30, 2021

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

John P. Marx

(Typed or printed name of person signing)

President

(Title of person signing)

2021 MAY 27 PM 3:07

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Filing Fee: \$35