

PI10000023376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY 22 AM 10:38

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOUIS DE SACE ESTATE, INC.

DOCUMENT NUMBER: P11000023376

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

Please return all correspondence concerning this matter to the following:

MARC LABOSSIERE

(Name of Contact Person)

MARC LABOSSIERE PA

(Firm/Company)

1222 NE 4TH AVENUE

(Address)

FORT LAUDERDALE FLORIDA 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC LABOSSIERE

(Name of Contact Person)

at (954-763-4214

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2015

MARC LABOSSIERE
MARC LABOSSIERE PA
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

SUBJECT: LOUIS DE SACY ESTATE, INC.
Ref. Number: P11000023376

We have received your document for LOUIS DE SACY ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check 1(one) box regarding the adoption of the articles of dissolution.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00010066

RECEIVED

15 MAY 22 PM 3:48

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

LOUIS DE SACY ESTATE INC

SECOND: The document number of the corporation (if known): P11000023376

THIRD: The date dissolution was authorized: 04/24/2015

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)

ALAIN SACY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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DIVISION OF CORPORATIONS
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