

P1100000062217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

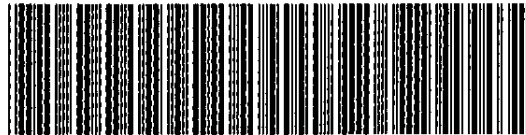
(Business Entry Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Dias
@ 7/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serfaty Law, P.A.

DOCUMENT NUMBER: P11000062217

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

Please return all correspondence concerning this matter to the following:

Charles S. Serfaty, Esq.

(Name of Contact Person)

Serfaty Law, P.A.

(Firm/Company)

4770 Biscayne Boulevard / Suite 1430

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Belina Soriano

(Name of Contact Person)

at (305) 722-8555

(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

Serfaty Law, P.A.

4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137

Telephone: 305-722-8555 / Fax: 305-722-9555

Charles S. Serfaty, Esq.

July 26, 2011

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

Re: Serfaty Law, P.A. / Articles of Dissolution

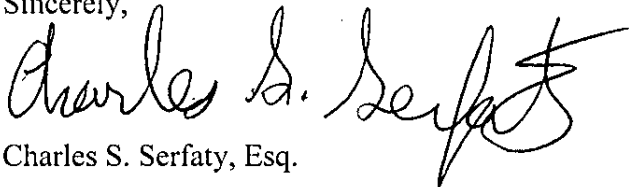
Dear Sir or Madam:

Please be advised that the Articles of Incorporation for Serfaty Law, P.A., Document Number P11000062217, was filed with the Florida Department of State on July 8, 2011. This corporation was filed in error and I have attached a copy of the Articles of Dissolution, which needs to be filed immediately. Please note that I have absolutely no intention of revoking this dissolution within the next 120 days.

Rather than filing a new company, I intend to use the above name as per the Certificate of Amendments, which has been attached hereto as well. I have enclosed a check for \$70.00, in order to cover the filing fees for both the Dissolution and the Amendment simultaneously.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Charles S. Serfaty, Esq.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Serfaty Law, P.A.

SECOND: The document number of the corporation (if known): P11000062217

THIRD: The file date of the articles of incorporation: July 8, 2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Charles S. Serfaty

(Typed or printed name of person signing)

President

(Title of Person Signing)

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Filing Fee: \$35