

P12000025488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

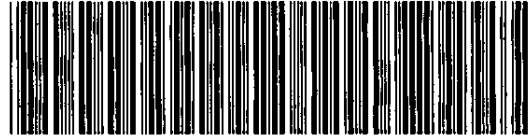
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 NOV 18 AM 10:51

NOV 21 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2016

MARY CAROL RICCI / 3052 REAL ESTATE CORP
98 MISSION WAY
BARNEGAT, NJ 08005 US

SUBJECT: 3052 REAL ESTATE CORPORATION
Ref. Number: P12000025488

We have received your document for 3052 REAL ESTATE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 516A00009377

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closing of business of 3052 Real Estate Corp

DOCUMENT NUMBER: P12000025488

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

Please return all correspondence concerning this matter to the following:

Marg Carol Ricci
(Name of Contact Person)

3052 Real Estate Corp.
(Firm/Company)

98 Mission Way
(Address)

Barneget N.J. 08005
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Ricci at (609-660-8168)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- already paid*
- ☒ \$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:

3052 Real Estate Corp.

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

The document number of the corporation (if known): P12000025488

THIRD: The date dissolution was authorized:

The date dissolution was authorized: 5-3-14

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:

Mary Carol Ricci - VP

(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)

Mary Carol Ricci

(Typed or printed name of person signing)

VP

(Title of person signing)

2015 NOV 18 AM 10:51

Filing Fee: \$35

Notice of Corporate Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 NOV 18 AM 10:51

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: 3052 Real Estate Corp.

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:

Sold said property and no longer
doing business in FL.

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

98 Mission Way
Barneget NJ 08005

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.

Mary Carol Ricci
Printed Name of the Person Filing

Mary Carol Ricci
Signature of the Person Filing