

P12000079037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

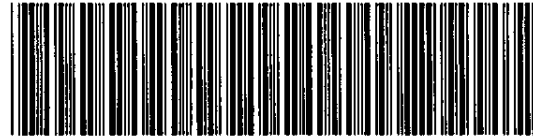
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/18/13--01012--008 \*\*30.00

01/07/14--01004--014 \*\*13.75

13 DEC 26 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
Jan 8, 2013  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2013

DIANE JANSEN / PORTER PROPERTIES LUXURY REAL ESTATE  
16325 NW 5TH ST  
PEMBROKE PINES, FL 33028 US

SUBJECT: PORTER PROPERTIES LUXURY REAL ESTATE CORP  
Ref. Number: P12000079037

We have received your document for PORTER PROPERTIES LUXURY REAL ESTATE CORP and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

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.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 313A00028845

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

PORTER PROPERTIES LUXURY REAL ESTATE CORP.  
Disolving Corporation Please

**DOCUMENT NUMBER:**

P12000079037

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

Please return all correspondence concerning this matter to the following:

Diane S. Jansen

(Name of Contact Person)

PORTER PROPERTIES LUXURY REAL ESTATE CORP.

(Firm/Company)

(Address)

Jupiter, Florida Pembroke Pines, FLA. 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane S. Jansen

(Name of Contact Person)

at

(904) 704-2455

(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

## 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:

PORTER PROPERTIES LUXURY REAL ESTATE CORP.

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

P12000079037

THIRD: The file date of the articles of incorporation:

9-18-2012

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.)

Diane S. Jansen

(Typed or printed name of person signing)

Licensed Real Estate Broker

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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:

PORTER PROPERTIES LUXURY 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:

12/31/2013.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

Diane S. Jansen

16323 N.W. 5<sup>th</sup> STREET

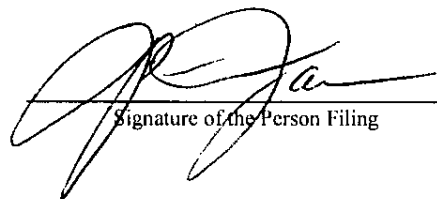
PEMBROKE PINES

FLORIDA, 33028

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.

Diane S. Jansen

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