

12/23/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000365546 3)))



H190003655463ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

FILED
2019 DEC 23 AM 9:18
S. TALLENT

DISSOLUTION OR WITHDRAWAL
ECONO-MALLS G.P. #17, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

S. TALLENT
DEC 26 2019

V/D

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000365546 3)))



December 20, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECONO-MALLS G.P. #17, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410US

SUBJECT: ECONO-MALLS G.P. #17, INC.
REF: P13000007964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DOCUMENT NUMBER TO REFLECT AS P13000007964 AND RESUBMIT.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000365546
Letter Number: 719A00025958

2019 DEC 23 PM 12:49

((H19000365546 3)))

((H19000365546 3)))

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:
ECONO-MALLS G.P. #17, INC.

SECOND: The document number of the corporation (if known): P13000007964

THIRD: The date dissolution was authorized: December 19, 2019

Effective date of dissolution if applicable: December 19, 2019

(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)

ROBERT WISEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2019 DEC 23 AM 9:18

FILED

((H19000365546 3)))