

P/30000/4946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

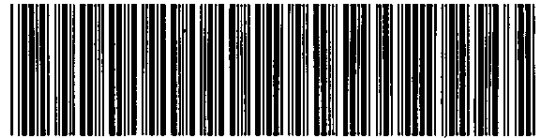
(Document Number)

Certified Copies _____ Certificates of Status _____

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W/Notice

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09-22-14

DC



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14 SEP 15 PM 2:08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 28, 2014

MERY D'AMICO
MERYCO EXPORTS INC
401 SE 10TH ST - APT. B104
DANIA BEACH, FL 33004

SUBJECT: MERYCO EXPORTS INC
Ref. Number: P13000014946

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 414A00018501

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Meryco Export Inc

DOCUMENT NUMBER: P13000014946

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

Please return all correspondence concerning this matter to the following:

Mery D'Amico

(Name of Contact Person)

Meryco Export, Inc

(Firm/Company)

401 SE 10th Street Apt B104

(Address)

Dania Beach, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

Mery D'Amico

(Name of Contact Person)

at (954)

(Area Code)

380-0403

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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

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:

Meryco Exports Inc

SECOND: The document number of the corporation (if known): P13000014946

THIRD: The date dissolution was authorized: Dec 31, 2013

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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

2

(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)

Mery D'Amico

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
14 SEP 15 PM 3:10
TALLAHASSEE, FLORIDA

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: Meryco Exports Inc

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:

Who is filing the claim and what the
claim would be for.

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

Meryco Export Inc.
401 SE 10th ST. Apt B104
Dania, FL 33004

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.

Mery D'Amico
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing