

P130000026101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500271726475

05/20/15--01019--013 **10.00

04/20/15--01015--002 **25.00

FILED
15 MAY 18 AM 4:51
STATE
TALLAHASSEE, FLORIDA

5-21-15
CRm
5-4-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

GERMANIA CORONA
MY STUDIO FITNESS, INC.
8603 PINION DR.
LAKE WORTH, FL 33467

SUBJECT: NY STUDIO FITNESS, INC.
Ref. Number: P13000026101

FILED
15 MAY 18 AM 4:51
STATE OF FLORIDA
TALLAHASSEE

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607. The balance due is \$10.00.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 415A00009136

NY Studio Fitness, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUSINESS SHUT DOWN

DOCUMENT NUMBER: P13000026101

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

Please return all correspondence concerning this matter to the following:

GERMANIA CORONA

(Name of Contact Person)

NY STUDIO FITNESS

(Firm/Company)

8603 PINION DR

(Address)

LAKE WORTH, FL. 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

GERMANIA CORONA

(Name of Contact Person)

at (561) 351-3373

(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)
- (Out paid a check of \$25 - owe \$10.-)

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:

N.Y. STUDIO FITNESS INC

SECOND: The document number of the corporation (if known): P13000026101

THIRD: The file date of the articles of incorporation: 3/20/13

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

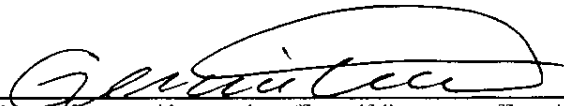
FIFTH: No debt of the corporation remains unpaid.

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.)

GERMANIA CORONA

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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FLORIDA DEPARTMENT OF STATE

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: N.Y. STUDIO FITNESS

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:

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

8603 PINION DR
LAKE WORTH, FL. 33467

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.

GERMANIA CORONA

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