

P13000065019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

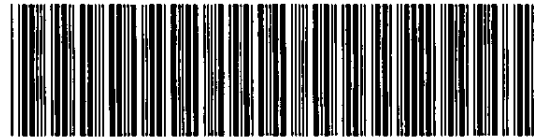
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700253953477
FILING CANCELLED
RETURNED CHECK

12/04/13--01018--007 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC -4 PM 12:17

Dismiss w/notice

DEC 10 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve a Corporation

DOCUMENT NUMBER: P13000065019

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

Please return all correspondence concerning this matter to the following:

Lee Jones
(Name of Contact Person)

Harris Roth inc
(Firm/Company)

2090 N Forsyth Rd
(Address)

Orlando FL 32807
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Jones at (407) 681-9009
(Name of Contact Person) (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

13 DEC -4 PM 12:17

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:

Harris Roth Inc.

SECOND: The document number of the corporation (if known): P13000065019

THIRD: The date dissolution was authorized: 11/30/2013

Effective date of dissolution if applicable: 11/30/2013
(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

1
(voting group)

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Signature: [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)

Lee Jones
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

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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: Harris Roth 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:

Company name and date

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

2090 N Forsyth Rd
Orlando FL 32807

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.

Lee Jones
Printed Name of the Person Filing


Signature of the Person Filing