

12/11/2020

Division of Corporations

H20000424481 3

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.

(((H20000424481 3)))



H200004244813ABCZ

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

2020 DEC 11 AM 8:50

FILED

**DISSOLUTION OR WITHDRAWAL
LARSEN & COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

H20000424481 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Larsen & Company, Inc.

DOCUMENT NUMBER: P14000038989

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

Please return all correspondence concerning this matter to the following:

Vance E. Antonacci, Esquire

(Name of Contact Person)

McNees Wallace & Nurick LLC

(Firm/Company)

570 Lausch Lane, Suite 200

(Address)

Lancaster, PA 17601

(City/State and Zip Code)

For further information concerning this matter, please call:

Vance E. Antonacci, Esquire

at (717-581-3701

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H20000424481 3

H20000424481 3

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:
Larsen & Company, Inc.

SECOND: The document number of the corporation (if known): P1400003\$989

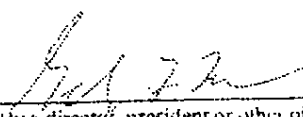
THIRD: The date dissolution was authorized: 12/10/2020

Effective date of dissolution if applicable: 12/31/2020

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Gailyn L. Larsen

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

H20000424481 3

H20000424481 3

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: Larsen & Company, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 12/31/2020

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Amount of debt and date of claim.

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

401 East Linton Blvd, Apt. 377

Delray Beach, FL 33483

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.

Gailyn L. Larsen

Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

H20000424481 3