

PI4 000048874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

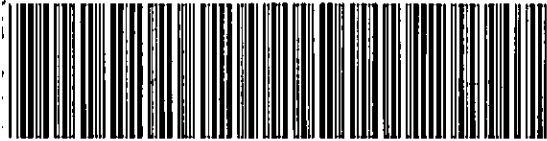
(Document Number)

Certified Copies ✓

Certificates of Status _____

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OCT 10 2019

FILED

2019 OCT 10 PM 6:47

CLERK OF SUPERIOR COURT

V/D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2019

SARAH FOLSOM
STIEN MART, INC.
1200 RIVERPLACE BOULEVARD
JACKSONVILLE, FL 32207

SUBJECT: STEIN MART AIR, INC.
Ref. Number: P14000048874

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR THE NOTICE OF CORPORATE DISSOLUTION, PLEASE COMPLETE THE CLAIM PORTION. NOTICE THAT THIS FORM IS OPTIONAL.

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

Letter Number: 719A00020219

10/8/19 Per our conversation.
I am returning this cover letter and
our corp dissolution without the Notice
of Corporate Dissolution. Please let me
know if you need anything further.

- Sarah Folsom
Litigation & Licensing
Manager
(904) 528-2541

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Stein Mart Air, Inc.

DOCUMENT NUMBER: P14000048874

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

Please return all correspondence concerning this matter to the following:

Sarah Folsom

(Name of Contact Person)

Stein Mart, Inc.

(Firm/Company)

1200 Riverplace Boulevard

(Address)

Jacksonville, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Folsom

at (904) 528-2541

(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

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:
Stein Mart Air, Inc.

SECOND: The document number of the corporation (if known): P14000048874

THIRD: The date dissolution was authorized: September 11, 2019

Effective date of dissolution if applicable: September 24, 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)

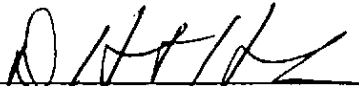
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

D. Hunt Hawkins

(Typed or printed name of person signing)

CEO, Director

(Title of person signing)

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SECRETARY OF STATE
FLORIDA