

P1400075856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

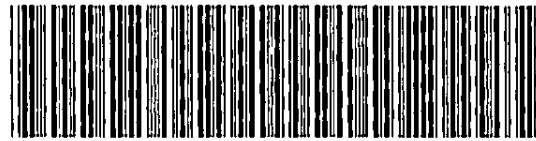
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400320168064

10/31/18--01009--019 \*\*35.00

S TALLENT

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FILED  
18 OCT 31 PM 4:18  
CLERK OF COURT  
CLERK OF COURT

V/Dw  
notice



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2018

GREGORY OTTO  
ISI WHOLESALE HOLDINGS INC.  
1900 NW 32ND ST  
POMPANO BEACH, FL 33064

SUBJECT: ISI WHOLESALE HOLDINGS INC.  
Ref. Number: P14000075856

We have received your document for ISI WHOLESALE HOLDINGS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 518A00022007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ISI WHOLESALE HOLDINGS INC

**DOCUMENT NUMBER:** P14000075856

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

Please return all correspondence concerning this matter to the following:

GREGORY OTTO

(Name of Contact Person)

ISI WHOLESALE HOLDINGS INC.

(Firm/Company)

1900 NW 32nd ST

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY OTTO

(Name of Contact Person)

at ( 561-866-9386

(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

RECEIVED

2018 OCT 24 PM 1:22

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

## 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:

ISI WHOLESALE HOLDINGS INC.

SECOND: The document number of the corporation (if known): P14000075856

THIRD: The date dissolution was authorized: 10/15/2018

Effective date of dissolution if applicable: 10/15/2018

(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)

Gregory Otto

(Typed or printed name of person signing)

President

(Title of person signing)

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18 OCT 31 PM 4:18  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
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: ISI WHOLESALE HOLDINGS 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:

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

GREGORY OTTO  
1900 NW 32nd ST  
POMPANO BEACH FL 33064

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.

✓ Gregory Otto 10/21/2018  
Printed Name of the Person Filing

✓   
Signature of the Person Filing