

Division of Corporations

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.**

(((H17000306885 3)))



H170003068853ABC5

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 : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-73212017 NOV 21 AM 8:45
SECOND CLASS MAIL
ALL ALBRITTON, FLORIDA

FILED

Alt DIS
W/notice
NOV 22 2017
ALBRITTONDISSOLUTION OR WITHDRAWAL
MELAMED HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

17 NOV 21 PM 12:46

WILSON & CASSEL, P.A.
ATTORNEYS FOR CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H17000306885 3

ARTICLES OF DISSOLUTION
FOR
MELAMED HOLDINGS, INC.

FILED
2017 NOV 21 AM 8:45
FLORIDA
SECURE MAIL CENTER
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Melamed Holdings, Inc.

SECOND: The dissolution was authorized on November 20, 2017.

THIRD: The effective date of dissolution is the date of the filing of these Articles of Dissolution with the Department of State.

FOURTH: The dissolution was approved by the sole shareholder. The vote cast for dissolution was sufficient for approval.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the sole shareholder.

SIXTH: A Notice of Dissolution is attached hereto.

Signed as of November 20, 2017.

MELAMED HOLDINGS, INC.,
a Florida corporation

By: Leslie D. Melamed
Leslie D. Melamed, President

Fax Audit Number: H17000306885 3

Fax Audit Number: H17000306885 3

**NOTICE OF DISSOLUTION
FOR
MELAMED HOLDINGS, INC.**

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

Melamed Holdings, Inc.
c/o Broad and Cassel LLP
7777 Glades Road, Suite 300
Boca Raton, Florida 33434

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of November 20, 2017.

MELAMED HOLDINGS, INC.,
a Florida corporation

By: Leslie D. Melamed
Leslie D. Melamed, President

Fax Audit Number: H17000306885 3