

P 16000027156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

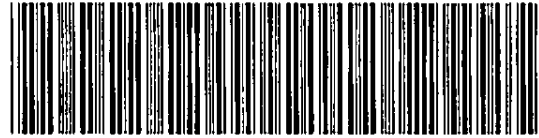
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300303810963

10/06/17--01019--001 **35.00

S. TALLENT

OCT 09 2017

V/D - w/notice

FILED
OCT -6 AM 11:03
10/06/2017



Loren & Kean Law

October 2, 2017

Via certified mail return receipt requested

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Gary Bitner and Bitner Goodman, Inc. v. Michael Goodman, Goodman Public Relations, Inc., Beth Zuckerkorn, Gene Broyles; CASE NO.: CACE 14-013133 (12)

Dear Sir or Madame:

This firm represents Gary Bitner, Bitner Goodman, Inc. and The Bitner Group, Inc.

As is set forth in the attached Affidavit of Mr. Bitner:

- a. Mr. Bitner is the President, sole director, and 100% shareholder of **The Bitner Group, Inc.**,¹ which he incorporated on or about March 23, 2016;
- b. while incorporated, The Bitner Group, Inc. never actually conducted business;
- c. Mr. Bitner is also involved in **Bitner Goodman, Inc.**,² and recently resolved litigation relative to that entity;
- d. as part of the resolution of the litigation, Mr. Bitner is the sole director and sole shareholder of Bitner Goodman, Inc.; and
- e. Mr. Bitner will not revoke the dissolution of The Bitner Group, Inc. (which representation your office advised was required to be able to immediately utilize the name Bitner Group, Inc.).

¹ The Bitner Group, Inc. is a Florida corporation bearing document # P16000027156.

² Bitner Goodman, Inc. is a Florida corporation bearing document # P03000072185.

In connection with the resolution of the litigation, please find the below documents, which should be filed with the Secretary of State in the order in which they appear below:

1. **The Officer/Director Resignation of Michael Goodman**, wherein he resigns as an officer and director of Bitner Goodman, Inc., together with a check including the \$35 filing fee for this action.
2. **Articles of Dissolution of The Bitner Group, Inc.**, together with a check including the \$35 filing fee for this action.
3. **Articles of Amendment to Articles of Incorporation of Bitner Goodman, Inc.:**
 - (a) removing Michael Goodman as Vice President and Director of Bitner Goodman, Inc.; and
 - (b) changing the name of Bitner Goodman, Inc. to "Bitner Group, Inc.", together with a check including the \$52.50 filing fee for this action together with a Certificate of Status and Certified Copy.

Based on my previous discussions with your office, this should all be able to be accomplished given the affidavit of Mr. Bitner included herein. If there is any problem, impediment, or issue, please contact me as soon as possible so that we may address and remedy any concern. Thank you for your anticipated assistance and cooperation.

Very truly yours,

Michael J. Kean
mkean@lorenkeanlaw.com

Enclosures

cc: Gary Bitner
George Castrataro, Esq. (counsel for Michael Goodman)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BITNER GROUP, INC.

DOCUMENT NUMBER: P16000027156

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

Please return all correspondence concerning this matter to the following:

GARY E. BITNER

(Name of Contact Person)

THE BITNER GROUP, INC.

(Firm/Company)

2495 SE 7TH STREET

(Address)

POMPANO BEACH, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. KEAN, ESQ.

(Name of Contact Person)

at (561) 615-5701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 607.1401, 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:
THE BITNER GROUP, INC.

SECOND: The document number of the corporation (if known): P16000027156

THIRD: The file date of the articles of incorporation: July __, 2017 3/23/2016

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

GARY E. BITNER

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of Person Signing)

Filing Fee: \$35

FILED
17 OCT -6 AM 11:03

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: _____

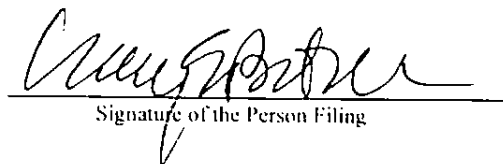
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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

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.

Printed Name of the Person Filing



Signature of the Person Filing

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