

P18000016689

(Requestor's Name)

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2019 FEB -8 A 10:38
TALLAHASSEE, FLORIDA

DIRECT MERCHANTS UNION INC.
c/o Robin K James
2614 Tamiami Trail Ste 436
Naples, FL 34103

FEBRUARY 06, 2019

FLORIDA DEPARTMENT OF STATE

RE: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Filings Tel: (850) 245-6052

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TALLAHASSEE, FLORIDA

RE: Articles of Dissolution for DIRECT MERCHANTS UNION INC.

Dear Sir or Madam:

Please find enclosed the original and one (1) duplicate copy of the Articles of Dissolution for:
DIRECT MERCHANTS UNION INC.

The Document Number is: P18000016689.

Also, find enclosed **Money Order # 17-897633478** in the amount of **\$52.50 USD**, for the payment of the Filing Fee, the optional Certified Copy, and the optional Certificate of Status.

DIRECT MERCHANTS UNION INC. is a Florida Domestic Corporation for Profit that wishes to dissolve its business as per the approved vote of its shareholders.

When processing is complete, kindly return-mail the Certified Copy, the Certificate of Status, and any and all correspondence concerning this matter to the address a-top this page.

If there are issues with this filing, the best way to contact me is by email at: rob@familymail.io

Thank you in advance for your valuable assistance.

Sincerely,

Robin K James
(239) 682-6267

Articles of Dissolution
DIRECT MERCHANTS UNION INC.
A Florida Corporation

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I. NAME

1.01. *Name.* The name of the company as currently filed with the Florida Department of State is **DIRECT MERCHANTS UNION INC.**

1.02. *A Corporation for Profit.* This Company was formed as a Florida Corporation for Profit.

ARTICLE II. DOCUMENT NUMBER

2.01. *Document Number.* The Florida Department of State Official Document Number of this corporation is: **P18000016689**.

ARTICLE III. DISSOLUTION AUTHORIZATION DATE

3.01. *Authorized Date.* The date this dissolution was authorized is: **02/19/2018**.

3.02. *Effective Date.* The effective date of these Articles of Dissolution is the date this instrument is filed by the Florida Department of State, Division of Corporations, notwithstanding the date of execution.

ARTICLE IV. AUTHORITY

4.01. *Authority and Enabling Law.* This Company is being dissolved pursuant to Title XXXVI "Business Organizations", Chapter 607 "Florida Business Corporation Act" of the 2017 Florida Statutes.

ARTICLE V. DISSOLUTION REQUIREMENTS

5.01. *Dissolution.* Pursuant to s.607.1402(5) F.S. and in conjunction with the Articles of Incorporation, any and all voluntary Dissolution of this Corporation specifically requires the eighty-five percent (85%) vote of the super majority of the shareholders of this Corporation.

ARTICLE VI. ADOPTION OF DISSOLUTION

6.01. *Enactment and Adoption of Dissolution.* This Company is being dissolved pursuant to Title XXXVI "Business Organizations", Chapter 607 "Florida Business Corporation Act" of the 2017 Florida Statutes. Specifically, and pursuant to s.607.1402 F.S., (1) this corporations board of directors proposed and recommended dissolution to the shareholders, (2) a super majority of the shareholders of this corporation in excess of eighty-five percent (85%) voted on this proposal to dissolve this corporation, and have by such vote elected in the affirmative to legally dissolve this corporation, (3) all shareholders of record were properly notified of the shareholders meeting where such vote to dissolve this corporation was held and took place.

6.02. *Approval of Dissolution.* Therefore, and in accordance with law and the governing documents of this corporation, the number of votes cast by the shareholders of this Corporation, for dissolution of this Corporation, was sufficient for approval by the shareholders for dissolution of this Corporation.

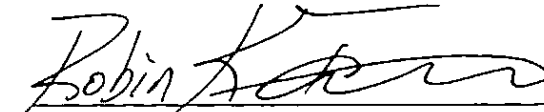
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ARTICLE VII. AFFIRMATION

7.01. *Affirmation.* In accordance with Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I, a Director (Chairman of the Board of Directors) of this Corporation submitting these Articles of Dissolution, am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Dated: FEBRUARY 06, 2019


ROBIN K. JAMES
CHAIRMAN OF THE BOARD
DIRECT MERCHANTS UNION INC.

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against the corporation as provided in s.607.1407, F.S.

Name of Corporation: Direct Merchants Union Inc.

Date of Dissolution: The effective date of dissolution will be the date the dissolution is filed by the Florida Department of State, Division of Corporations, notwithstanding the date of execution.

Document Number: P18000016689

Description of Information that must be included in any claim:

- 1- Claiming Party's Name
- 2- Claiming Party's Address
- 3- Claiming Party's Telephone Number
- 4- Type of Transaction
- 5- Amount of Proposed Claim
- 6- Transaction and/or Receipt Number
- 7- Transaction and/or Receipt Date

Mailing Address where Claims can be sent:

Direct Merchants Union Inc.
c/o Robin K James
P.O. Box 2412
Naples, FL 34106

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.



ROBIN K. JAMES

02/06/2019
Date

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DEPT. OF STATE
TALLAHASSEE, FLORIDA