

10/25/21, 10:52 AM

P1900074047

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.

(((H21000396081 3)))



H210003960813ABC/

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 : EDDIE FERNANDEZ, PA
Account Number : I20190000058
Phone : (407)574-5009
Fax Number : (407)574-5953

FILED
2021 OCT 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
EM ELL & CO.**

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

2021 OCT 25 AM 11:01

OCT 26 2021
S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H21000396081 3)))

**ARTICLES OF DISSOLUTION
FOR
EM ELL & CO.**

The undersigned, on behalf of EM ELL & CO., a Florida corporation, executes the following Articles of Dissolution, pursuant to Section 607.1403, Florida Statutes.

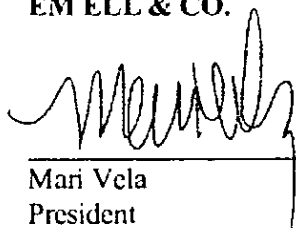
1. The name of the corpotaion is EM ELL & CO., (the "**Corporation**").
2. The Articles of Organization of the Corporation were filed on 09/26/2019 with an effective date of 09/26/2019 and assigned document number **P19000074047**.
3. The Corporation authorized the Corporation's dissolution on October 18, 2021 and the effective date of the Corporation's dissolution is October 22, 2021.
4. The occurrence that led to the corporation's dissolution:

THE SHAREHOLDER OF THE CORPORATION HAS APPROVED THE DISSOLUTION OF THE CORPORATION AND HAS AUTHORIZED SUCH ACTION BY WRITTEN CONSENT.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

EXECUTED this 22 day of October, 2021.

EM ELL & CO.



Mari Vela
President

FILED
2021 OCT 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H21000396081 3)))

((H21000396081 3)))

NOTICE OF CORPORATE DISSOLUTION

The undersigned, on behalf of the dissolved corporation, EM ELL & CO., a Florida corporation, executes the following notice for resolution of payment of unknown claims against this Corporation, pursuant to Section 607.1407, Florida Statutes.

1. The name of the corporation is EM ELL & CO., (the "**Corporation**").
2. Document Number of Corporation: **P19000074047**.
3. The above-named Corporation is the subject of dissolution and the effective date of the Corporation's dissolution is October 22, 2021.
4. To confirm your claim, you must deliver a written confirmation to the Corporation identifying the amount of your claim and specific details pertaining to your claim including, but not limited to, the date that the amount of your claim accrues, the events giving rise to your claim, and proof of invoice.
5. All claims must be addressed to:

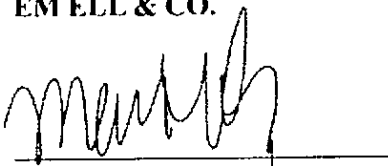
EM ELL & CO.
c/o MARI VELA
2200 WINTER SPRINGS BLVD.
SUITE 106-333
OVIEDO, FL 32765

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

EXECUTED this 22 day of October, 2021.

EM ELL & CO.



Mari Vela
President

FILED
2021 OCT 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H21000396081 3)))