# P20 0000 21325

| (Re                                     | equestor's Name)   |             |
|---|--------------------|-------------|
| (Ad                                     | ldress)            | -           |
| (Ad                                     | ldress)            |             |
| (Cit                                    | ty/State/Zip/Phon  | e #)        |
| PICK-UP                                 | ☐ WAIT             | MAIL        |
| (Bu                                     | isiness Entity Nai | me)         |
| (Do                                     | cument Number)     | <del></del> |
| Certified Copies                        | _ Certificate:     | s of Status |
| Special Instructions to Filing Officer: |                    |             |
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2020 DEC 29 PM 1: 40
SECRETARY OF STATE

Office Use Only

2110/21 (O)

### **COVER LETTER**

| Division of Corporations  |     |
|---|-----|
| SUBJECT. DISSOLUTION OF   |     |
| SUBJECT: DISSOLUTION OF PALM BEACH MERCHANTS INC  |     |
| DOCUMENT NUMBER:  |     |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |     |
| Please return all correspondence concerning this matter to the following:   |     |
| Stuart Thorn  |     |
| (Name of Contact Person)  |     |
| Palm Beach Merchants Inc  |     |
| (Firm/Company)  |     |
| c/o 1145 NE 5th Ave   |     |
| (Address)   |     |
| Boca Raton FL 33432   |     |
| (City/State and Zip Code)   |     |
| For further information concerning this matter, please call:  |     |
| Stuart Thorn at () 631 9920   |     |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)   |     |
| (Name of Contact Person)  (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:  (Area Code & Daytime Telephone Number)  Email: Sthorn @ sthorn.c | 0 M |
| ■ \$35 Filing Fee   |     |
| Mailing Address: Street Address:  |     |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## FILED

### ARTICLES OF DISSOLUTION

2020 DEC 29 PM 1: 40

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:  Palm Beach Merchants Inc   |  |  |
|---------|--|--|--|
| SECOND: | The document number of the corporation (if known):   |  |  |
| THIRD:  | The file date of the articles of incorporation: 03/04/2020   |  |  |
| FOURTH: | None of the corporation's shares have been issued.   |  |  |
| FIFTH:  | No debt of the corporation remains unpaid.   |  |  |
| SIXTH:  | The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.  |  |  |
| SEVENTH | : A majority of the incorporators or directors authorized the dissolution.   |  |  |
| Sigr    | nature:  |  |  |
| _       | (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.) |  |  |
|         | Stuart Thorn   |  |  |
|         | (Typed or printed name of person signing)  |  |  |
|         | Pres   |  |  |
|         | (Title of Person Signing)  |  |  |

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:  |                                       |
|---|---------------------------------------|
| The above named corporation is the subject of dissolution and the effective date of   | a dissolution is:                     |
| 28 December 2020  |                                       |
| (date filed with the Dept. if date specified in the Articles of Dissolu   | ution)                                |
| Description of information that must be included in a claim:  |                                       |
| Evidence of any transaction that gives rise to a claim. Must include dates, exchange of value                                     | ne, paries involved.                  |
|   |                                       |
|   |                                       |
|   |                                       |
| Mailing address where written claims can be sent: (Claims cannot be sent to the Div   | vision of Corporations)               |
| c/o Constantiople Micro Inc., 170 NE 2nd St # 1475, Boca Raton FL 33429   |                                       |
|   |                                       |
|   | · · · · · · · · · · · · · · · · · · · |
|   |                                       |
| A claim against the above named corporation will be barred unless a proceeding to within 4 years after the filing of this notice. | enforce the claim is commenced        |
|   |                                       |
| Stuart Thorn  | \75b                                  |
| Printed Name of the Person Filing Signatur  | of the Person Filing                  |

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