

P22000081258

(Requestor's Name)

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(City/State/Zip/Phone #)

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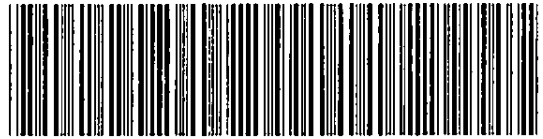
(Business Entity Name)

(Document Number)

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23 09 19 61 23 42  
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**MANTELL, PRINCE & REYNOLDS, P.C.**

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BASKING RIDGE, NEW JERSEY 07920

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\* ALSO ADMITTED IN NEW YORK  
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September 18, 2024

**VIA FEDERAL EXPRESS**

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

**Re: Certificate of Dissolution  
Amos Liquidating Corporation**

Dear Sir or Madam:

This office represents Amos Liquidating Corporation and its sole Shareholder, William M. Westerman, Jr. in connection with certain tax and business matters. On behalf of Mr. Westerman, enclosed for filing please find the Articles of Dissolution for Amos Liquidating Corporation which is a Florida for profit Corporation.

Please arrange to have the Articles of Dissolution filed and a Certified Copy returned to us in the enclosed Federal Express envelope. To facilitate this request, we have enclosed a check payable to the Florida Department of State in the amount of \$43.75 and an additional copy of the Articles of Dissolution.

Please call if you have any questions.

Very truly yours,



Bruce E. Mantell

BEM:kc

Encls.

cc: William M. Westerman, Jr. (via e-mail)

Federal Express Airbill No. 7786 7084 5945

Return Federal Express Airbill No. 7915 0464 3252

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

AMOS LIQUIDATING CORPORATION

SECOND: The document number of the corporation (if known): P22000081258

THIRD: The date dissolution was authorized: September 16, 2024

Effective date of dissolution if applicable: September 30, 2024  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: William M. Westerman, Jr.

(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)

WILLIAM M. WESTERMAN, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
26 SEP 19 AM 8:58  
CLERK OF THE COURT  
JANUARY 18, 2024

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMOS LIQUIDATING CORPORATION  
\_\_\_\_\_

**DOCUMENT NUMBER:** P22000081258  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

BRUCE E. MANTELL, ESQ.  
\_\_\_\_\_

(Name of Contact Person)

MANTELL, PRINCE & REYNOLDS, P.C.  
\_\_\_\_\_

(Firm/Company)

180 MOUNT AIRY ROAD, SUITE 102  
\_\_\_\_\_

(Address)

BASKING RIDGE, NJ 07920  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

BMANTELL@MANTELL-PRINCE.COM  
\_\_\_\_\_

(Name of Contact Person)

at (908) 464-5900  
\_\_\_\_\_

(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**Mailing Address:**

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

**Street Address:**

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