

P93000013129

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 31 AM 10:26

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

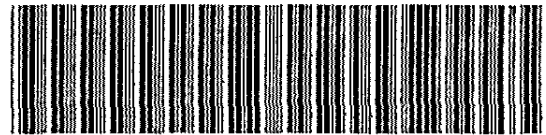
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000044034080

01/14/05--01016--010 \*\*35.00

*Wold's*

*7/5  
2/1*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Port Everglades Corporation

**DOCUMENT NUMBER:** P93000013129

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

Please return all correspondence concerning this matter to the following:

Mark F. Polzin, President

(Name of Person)

Moreland Management Company

(Name of Firm/Company)

6095 Parkland Blvd., Suite 300

(Address)

Mayfield Heights, OH 44124

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mark F. Polzin

(Name of Person)

at ( 440 )

995-5200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2005

MARK F. POLZIN, PRESIDENT  
6095 PARKLAND BLVD., STE. 300  
MAYFIELD HEIGHTS, OH 44124

SUBJECT: PORT EVERGLADES CORP.  
Ref. Number: P93000013129

*Rec'd 1/31*

We have received your document for PORT EVERGLADES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 405A00003781

JAN 25 2005

Moreland Management Company

6095 Parkland Boulevard, Suite 300  
Mayfield Heights, OH 44124-4184

440 995 5200  
fax 440 995 1530

January 27, 2005

Florida Department of State  
Attention: Velma Shepard  
Document Specialist  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

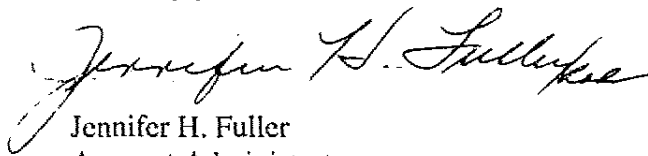
SUBJECT: Port Everglades Corp.  
Ref. Number: P93000013129

Dear Ms. Shepard:

Per your letter of January 20<sup>th</sup>, enclosed please find the completed Articles of Dissolution. We have also made the necessary corrections to our documentation to reflect the name of Port Everglades Corp. as shown on your computer printout.

Thank you for your assistance in handling this matter. If you have any further questions, please do not hesitate to contact me at 440/995-5200.

Sincerely yours,

  
Jennifer H. Fuller  
Account Administrator

Enclosures

MMC:PTEVERGLADESDISSOL01272005.DOC

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 31 AM 10:26

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 Department of State:

Port Everglades Corp.

SECOND: The document number of the corporation (if known): P93000013129

THIRD: The file date of the articles of incorporation was: 2/22/93

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.

Signed this 31<sup>st</sup> day of DECEMBER, 2004

Signature: Mark F. Polzin

(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.)

MARK F. POLZIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35