

P930000Z3868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

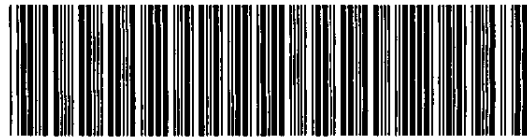
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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05/18/12--01021--019 \*\*52.50

FILED  
12 MAY 18 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Valid w/notice*

MAY 23 2012

T. LEWIS



Bajo | Cuva | Cohen | Turkel  
ATTORNEYS AT LAW

15 May 2012

Amendment Section  
State of Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of MERCURY II, INC.  
Document No. P93000023868

Dear Sir or Madam:

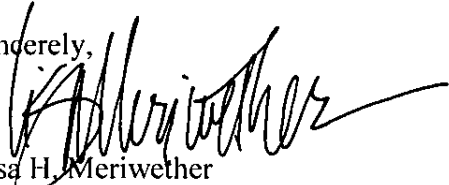
Enclosed for filing are the following:

- 1) Original and one copy of Articles of Dissolution for Mercury II, Inc.;
- 2) Notice of Corporate Dissolution; and
- 3) Filing Fees in the amount of \$52.50 (including issuance of a Certified Copy and Certificate of Status).

We have also enclosed a self-addressed, stamped envelope for your use in returning the Certified Copy and Certificate of Status to our office.

Thank you for your assistance.

Sincerely,

  
Lisa H. Meriwether  
Florida Registered Paralegal

/lhm  
Enclosures

cc: Anthony J. Cuva, Esq.

100 North Tampa Street, Suite 1900, Tampa Florida 33602  
Telephone: (813) 443-2199 / Facsimile: (813) 443-2193  
[www.BajoCuva.com](http://www.BajoCuva.com)

FILED

ARTICLES OF DISSOLUTION

12 MAY 18 AM 8:25

FOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MERCURY II, INC.**  
a Florida corporation

Pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, **MERCURY II, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution:

1. The name of the Corporation is MERCURY II, INC., and its document number is P93000023868.
2. The dissolution was authorized and approved by the Board of Directors and a majority of the voting Shareholders of the Corporation by written consent dated April 30<sup>th</sup>, 2012, which is sufficient for the dissolution of the Corporation.
3. The Board of Directors have made adequate provisions for all debts, obligations and liabilities of the Corporation, including the distribution of all remaining property and assets to the shareholders in accordance with its rights and interests.
4. There are no suits pending against the Corporation in any court.

In accordance with Section 607.1403 of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned, President and Director of the Corporation has executed these Articles of Dissolution as of the 30<sup>th</sup> day of April, 2012.

**MERCURY II, INC., a Florida corporation**

By: 

William H. Goldfarb, as President

## ARTICLES OF DISSOLUTION

FOR

**MERCURY II, INC.**  
a Florida corporation

Pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, **MERCURY II, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution:

1. The name of the Corporation is MERCURY II, INC., and its document number is P93000023868.
2. The dissolution was authorized and approved by the Board of Directors and a majority of the voting Shareholders of the Corporation by written consent dated April 30<sup>th</sup>, 2012, which is sufficient for the dissolution of the Corporation.
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In accordance with Section 607.1403 of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned, President and Director of the Corporation has executed these Articles of Dissolution as of the 30<sup>th</sup> day of April, 2012.

**MERCURY II, INC., a Florida corporation**

By: 

William H. Goldfarb, as President

## 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: MERCURY II, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of each claimant; Nature of Claim; Date on which claim was  
established and the total amount claimed.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

William H. Goldfarb

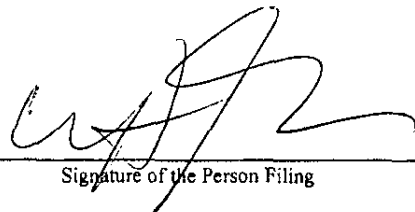
18 St. Thomas Drive

Palm Beach Gardens, FL 33418

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.

William H. Goldfarb

Printed Name of the Person Filing



Signature of the Person Filing

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