

P94000017496

EDWARD R. NICKLAUS
2511 Ponce de Leon Boulevard
Suite 300
Coral Gables, Florida 33134

Telephone: (305) 460-9888

November 27, 1996

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

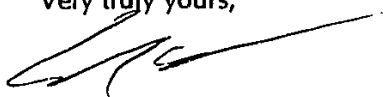
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*****35.00 *****35.00

Re: Articles of Dissolution
Tote & Tel, Incorporated

Dear Division:

Enclosed are Articles of Dissolution of the above-captioned corporation, together with a check in the sum of \$35.00 for the filing fee.

Very truly yours,



EDWARD R. NICKLAUS
Vice-President

ERN:Mil
enclosures

SH/13
Diss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 10 AM 9:01

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

Edward R. Nicklaus
2511 Ponce de Leon Blvd.
Suite 300
Coral Gables, FL 33134

SUBJECT: TOTE & TEL, INCORPORATED
Ref. Number: P94000017496

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

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00055587

NICKLAUS & WICKS, P.A.

ATTORNEYS AT LAW
2511 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FLORIDA 33134

EDWARD R. NICKLAUS
WILLIAM R. WICKS, III
JAMES W. MCCREADY, III

TELEPHONE (305) 460-9888
FACSIMILE (305) 460-9889

RAY PAPARELLA
SUZANNE A. SINGER
BETH A. POTTER

January 10, 1997

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **TOTE & TEL, INCORPORATED**
Reference Number: **P94000017496**
Letter Number: **196A00055587**

Dear Mr. Harris:

Pursuant to your letter dated December 12, 1996, a copy of which is enclosed, I am enclosing herewith a notarized Affidavit which sets forth the statements required pursuant to your letter.

I am also enclosing the Articles of Dissolution which you had returned pending receipt of the Affidavit.

Thank you for your cooperation in this matter.

Very truly yours,



EDWARD R. NICKLAUS

ERN:Mil
enclosures (12/12/96 letter; Affidavit; Articles of Dissolution)

AFFIDAVIT OF OFFICER

STATE OF FLORIDA :
COUNTY OF DADE :SS

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97 JAN 10 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME the undersigned, appeared EDWARD R. NICKLAUS, who first being duly sworn, deposes and says as follows:

1. That he is the Vice President of TOTE & TEL, INCORPORATED, a Florida corporation.

2. That TOTE & TEL, INCORPORATED was administratively dissolved on August 23, 1996 at his request due to the fact that the corporation had not commenced business.

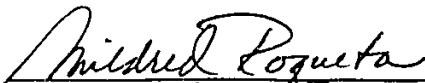
3. That TOTE & TEL, INCORPORATED has no intention of revoking this voluntary dissolution.

4. That the name of TOTE & TEL, INCORPORATED is available for immediate use by any other corporation.

FURTHER AFFIANT SAYETH NOT.


EDWARD R. NICKLAUS

The foregoing instrument was acknowledged before me this 3rd day of JANUARY, 1997, by EDWARD R. NICKLAUS, who is personally known to me or who has produced _____ as identification.


Print Name: MILDRED ROQUETA
Notary Public State of Florida
Commission Expires:
Commission Number:



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is TOTE & TEL, INCORPORATED

SECOND: The articles of incorporation were filed on March 7, 1994

THIRD: (check one)

- ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

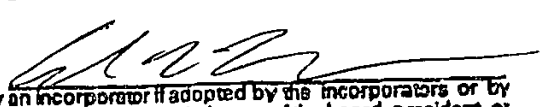
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 27th day of November, 19 96

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Edward R. Nicklaus
(Typed or printed name)

Vice President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 10 AM 9:01

FILED