

P94000067391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

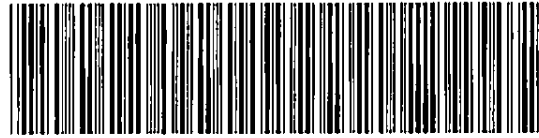
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500320491115

500320491115
11/02/18--01005--007 **43.75

RECEIVED
DEPARTMENT OF STATE
18 NOV -2 PM 11:48

2018 NOV -2 PM 13:27
STATE OF
ILLINOIS
JANUARY 11, 2019

FILED

NOV 05 2018

T. LEMIEUX

TEP Diss

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 11/2 Tayler

☒ CERTIFIED COPY

☐ PHOTOCOPY

☐ CUS

☒ FILING

Articles of Dissolution

1. Royce Associates, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royce Associates, Inc.

DOCUMENT NUMBER: P94000067391

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

Please return all correspondence concerning this matter to the following:

Peter J. Glantz
(Name of Contact Person)

Law Offices of Peter J. Glantz
(Firm/Company)

120 BLOOMINGDALE ROAD, SUITE 100
(Address)

WHITE PLAINS, NEW YORK 10605
(City/State and Zip Code)

For further information concerning this matter, please call:

Randi Strelitz at (757) 552-1524
(Name of Contact Person) (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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

NOV -2 P 12:27
TALLAHASSEE, FL
STATE OF FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Royce Associates, Inc.

SECOND: The document number of the corporation (if known): P94000067391

THIRD: The date dissolution was authorized: November 1, 2018

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Randi Strelitz
(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)

Randi Strelitz
(Typed or printed name of person signing)

Executrix of Estate of Sydelle Roistacher
(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: Royce Associates, 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:

Sydelle Roistacher was the sole shareholder of Royce Associates, Inc. and she is now deceased.

Mrs. Roistacher's daughter, Randi Strelitz, has the authority to dissolve the corporation.

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

Law Offices of Peter J. Glantz

120 Bloomingdale Road, Suite 100, White Plains, NY 10605

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.

Randi Strelitz
Printed Name of the Person Filing

Randi Strelitz
Signature of the Person Filing

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