

P95000078808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

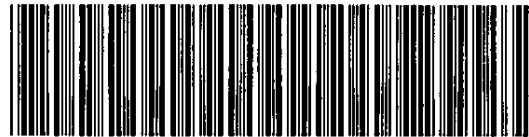
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/14--01009--002 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 PM 3:18

C. LEWIS
JUL 15 2014
EXAMINER

**KUHN, DARLING AND QUANDT, PLC
LAW OFFICES**

412 SOUTH UNION STREET
P.O. BOX 987
TRAVERSE CITY, MICHIGAN 49685-0987
TELEPHONE 231-941-5000
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CHARLES H. MENMUIR
1903-1987

Of Counsel:
LEWIS G. GATCH

June 24, 2014

Registration Section
Division of Corporations
P. O. box 6327
Tallahassee, FL 32314

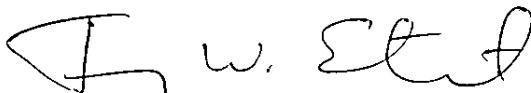
RE: Articles of Dissolution for Max Leasing Corporation and
Notice of Corporate Dissolution

To Whom It May Concern:

Enclosed for filing is a Cover Letter, Articles of Dissolution for Max Leasing Corporation and a Notice of Corporate Dissolution. I have also enclosed a check in the amount of \$43.75 for the filing fee and to obtain a certified copy of the Articles of Dissolution and the Notice once they have been filed. For your convenience, I have enclosed an extra copy of the Articles of Dissolution and Notice, and a self-addressed, stamped envelope.

Please file the enclosed documents in your usual course and once they have been filed, please return a certified copy of the Articles of Dissolution and Notice to my attention. Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Troy W. Stewart
Direct Dial: (231) 947-7901, ext. 129
E-mail: twstewart@kdbqlaw.com

TWS\jdh
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Max Leasing Corporation

DOCUMENT NUMBER: P95000078808

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

Please return all correspondence concerning this matter to the following:

Troy W. Stewart

(Name of Contact Person)

Kuhn, Darling and Quandt, PLC

(Firm/Company)

412 South Union Street, P. O. Box 987

(Address)

Traverse City, MI 49685-0987

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy W. Stewart

(Name of Contact Person)

at (231) 947-7900

(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, FL 32314

STREET ADDRESS:

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

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:

Max Leasing Corporation

SECOND: The document number of the corporation (if known): P95000078808

THIRD: The date dissolution was authorized: May 30, 2014

Effective date of dissolution if applicable: May 30, 2014

(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: 

(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)

Joseph E. Quandt

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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DIVISION OF CORPORATIONS
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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: Max Leasing Corporation

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:

A description of the nature of the claim; the dollar amount of the claim, if known, and if not known, an estimate as to the dollar amount of the claim; and detailed description of the circumstances upon which the claim is based. Please also include any documentation which supports your claim. Please also include the name, address and telephone number of a person who can provide additional information about the claim.

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

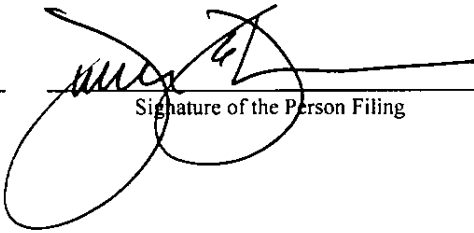
Max Leasing Corporation
c/o Troy W. Stewart, Kuhn, Darling and Quandt, PLC
412 South Union Street, P. O. Box 987
Traverse City, MI 49685-0987

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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.

Joseph E. Quandt

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