

P96000005469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

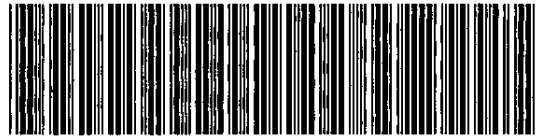
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700180905337

duss or
inactive
corp

05/17/10--01061--005 **35.00

2018 MAY 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AOR
5/18/10

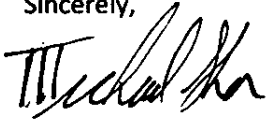
**Michael Sher, Inc.
1951 Ensign Way
San Jose, CA 95133
727-403-2560**

May 13, 2010

To Whom it May Concern;

It is the intent of this letter to close Michael Sher, Inc. The company has no debts and no assets remain.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Sher", written in a cursive style.

Michael Sher

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MICHAEL SHER
(Name of Contact Person)

MICHAEL SHER, Inc.
(Firm/Company)

1951 ENSIGN WAY
(Address)

SAN JOSE CA 95133
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL SHER at (727) 403-2560
(Name of Contact Person) (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:

FILED
MAY 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MICHAEL SHER, INC.

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

THIRD: The date dissolution was authorized: 12/31/2009

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: Michael Sher

(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)

MICHAEL SHER

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35