

P96 0000334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

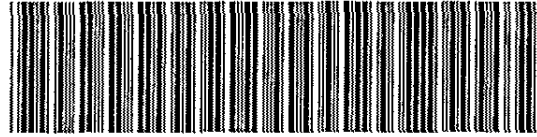
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/08/06--01014--006 **43.75

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06 NOV - 8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prin
2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corp.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Maureena Dibowitz
(Name of Contact Person)

Marena PAGE INC
(Firm/Company)

2000 TOWERSIDE TERR # 2012
(Address)

Miami FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Maureena Dibowitz at (305) 401-5921
(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:

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

Marena PAGE Incorporated

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

PG6000633145

THIRD: The date dissolution was authorized:

11/1/06

Effective date of dissolution if applicable:

11/1/06

(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:

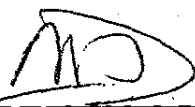
The number of votes cast for dissolution was sufficient for approval by

2



(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)

Maureen Dibowitz

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
06 NOV - 8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Marena PGE Incorporated

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:

Complete and full details including
date - type of service - copies of invoices
- signed delivery slips - signed work
orders etc

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

2000 Towerside Terr #2012
Miami FL 33138

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.

FILED
06 NOV -8 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mareena Dibowitz
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

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

2563

H. September 1996

Department of the Treasury

Small Business Division

Election by a Small Business Corporation

(Under section 1361 of the Internal Revenue Code)

For Paperwork Reduction Act Notice, see page 1 of instructions.

See separate instructions.

OMB No. 1545-0046

Expiry 9-77-96

1. This election, to be an "S corporation," can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions; all signatures in Part I and III are originals (no photocopies); and the exact name and address of the corporation and other required form information are provided.
2. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, until you are notified that your election is accepted.

Election Information

Name of corporation (see instructions) MARENA PAGE, INC.	A Employer identification number (EIN) 65-0659546
	B Date incorporated 04/12/96
	C State of incorporation FLORIDA
	Number, street, and room or suite no. (If a P.O. box, see instructions) 22368 SIESTA KEY DRIVE
City or town, state, and ZIP code BOCA RATON, FL 33428	

Election is to be effective for tax year beginning (month, day, year) **01/01/96**


Name and title of officer or legal representative who the IRS may call for more information

Telephone number of officer or legal representative

MAUREENA DIBOWITZ**(407) 866-2612**If the corporation changed its name or address after applying for the EIN shown in A, check this box ☐If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business. **04/12/96**

Select the tax year. Annual return will be filed for tax year ending (month and day) **1996**

If the tax year ends on any date other than December 31, except for an automatic 52-53 week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of an automatic 52-53 week tax year, write "52-53 week year" to the right of the date. See Temporary Regulations section 1.441-27(a)(3).

Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife are considered as one shareholder in determining the number of shareholders with respect to the matter in which this stock is owned.)	K Shareholder's consent statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1361 and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's last year and month and day
	Signature	Date	Number of shares	Date acquired		
MAUREENA DIBOWITZ 22368 SIESTA KEY DR BOCA RATON, FL		3/7/97	100	04/12/96	029-38-7201	12/31

*For this election to be valid, the consent of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety must either appear above or be attached to this form. (See instructions for Column K if a continuation sheet or a separate consent statement is needed.)

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer

Title **PRESIDENT**Date **3/7/97**

See Parts II and III on back.

Form **2563** (Rev. 9-96)