

P96000101688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

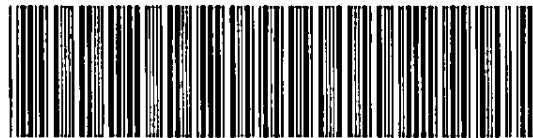
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 FEB -2 AM 10:49
STATE OF ARIZONA
DEPARTMENT OF REVENUE

WD
R. WHITE
FEB 05 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2018

WILLIAM ROSENTHAL
37 OAK ST
ST AUGUSTINE, FL 32084

SUBJECT: ST. AUGUSTINE ANTIQUE EMPORIUM, INC.
Ref. Number: P96000101688

We have received your document for ST. AUGUSTINE ANTIQUE EMPORIUM, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida limited liability company, but your entity is a Florida corporation. Please complete and return the enclosed blank form(s).

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 (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 918A00001085

RECEIVED
18 FEB -2 PM 2:00
2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation - The business was sold

DOCUMENT NUMBER: 7960000101688

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

Please return all correspondence concerning this matter to the following:

William M. Rosenthal
(Name of Contact Person)

St. Augustine Antique Emporium, Inc.
(Firm/Company)

37 OAK Street
(Address)

St. Augustine, Florida 32084
(City/State and Zip Code)

For further information concerning this matter, please call:

William Rosenthal at (904 - 705-8323)
(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:

St. Augustine Antique Emporium, Inc.

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

~~157709122009~~ P96000101668

THIRD: The date dissolution was authorized: 12/31/2017

Effective date of dissolution if applicable: 12/31/2017

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

1/30/18
Today's 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

Two votes - owner / president and Secretary

William M. Rosenthal and Mary Ann Rosenthal

(voting group)

We were the only shareholders

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18 FEB -2 AM 10:49
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Signature: William M. Rosenthal

(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)

William M. Rosenthal

(Typed or printed name of person signing)

Owner / President

(Title of person signing)