

P97000024967

(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



400215320454

12/27/11--01048--010 \*\*43.75

EFFECTIVE DATE

12-31-11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 27 PM 12:50

FILED

Diss. w/ Notice

TBrown

12-28-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TARDOT REALTY & INVESTMENTS, INC.

**DOCUMENT NUMBER:** P97000024967

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

Please return all correspondence concerning this matter to the following:

Robin Caral Shaw, Esq.

(Name of Contact Person)

Shapiro Blasi Wasserman & Gora, P.A.

(Firm/Company)

7777 Glades Road, Suite 400

(Address)

Boca Raton, FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Caral Shaw

(Name of Contact Person)

at ( 561 ) 477-7800

(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:

TARDOT REALTY & INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): P97000024967

THIRD: The date dissolution was authorized: Dec. 15, 2011

Effective date of dissolution if applicable: Dec. 31, 2011  
(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

EFFECTIVE DATE

12-31-11

\_\_\_\_\_  
(voting group)

Signature: Michael Hecht

(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 HECHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 DEC 27 PM 12:50

FILED

## 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: TARDOT REALTY & INVESTMENTS, 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:

(1) name, address, telephone number, email address, and fax number of claimant  
or authorized representative of claimant if a business entity; (2) description of  
claim; (3) documentation and proof of claim, and (4) whether claim is secured,  
unsecured, contingent, or unliquidated.

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

Michael Hecht, Hecht and Company, P.C.

622 Third Avenue, 8th Floor

NY, NY 10017

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.

MICHAEL HECHT, PRESIDENT

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**