

PA70000066489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

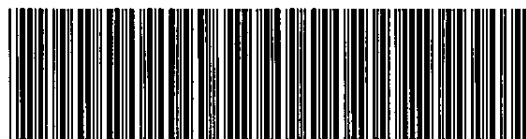
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100265719421

10/28/14--01018--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 24 AM 8:36

Art. Diss.
10 @ 11/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alex N. Sill Company of Florida, Inc.

DOCUMENT NUMBER: P97000066489

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

Please return all correspondence concerning this matter to the following:

Peter D. Brosse

(Name of Contact Person)

Meyers, Roman, Friedberg & Lewis

(Firm/Company)

28601 Chagrin Blvd., Suite 500

(Address)

Cleveland OH 44122

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter D. Brosse at (216) 831-0042 Ext. 144

(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



RECEIVED NOV 11 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2014

PETER D. BROSSE
MEYERS, ROMAN, FRIEDBERG & LEWIS
28601 CHAGRIN BLVD., STE. 500
CLEVELAND, OH 44122

SUBJECT: ALEX N. SILL COMPANY OF FLORIDA, INC.
Ref. Number: P97000066489

We have received your document for ALEX N. SILL COMPANY OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00023996

RECEIVED
14 NOV 24 PM 3:56
STATE
CORPORATIONS
DIVISION
TALLAHASSEE
FLORIDA

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:
Alex N. Sill Company of Florida, Inc.

SECOND: The document number of the corporation (if known): **P97000066489**

[THIRD:] The date dissolution was authorized: **10-23-2014**
Effective date of dissolution if applicable: **Upon filing**
(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)

Michael Perlmutter

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 24 AM 8:36