

P97000081520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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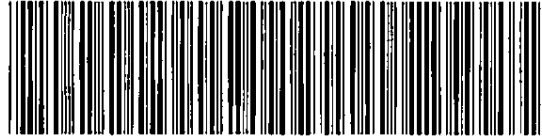
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 AUG 17 AM 10:40
TALLAHASSEE, FL
DEPT. OF STATE

2
JUL 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolving of A.G. Elite

DOCUMENT NUMBER: P97000081520

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

Please return all correspondence concerning this matter to the following:

Pamela Schatten, Esquire
(Name of Contact Person)

Barish-Schatten Law Firm, P.A.
(Firm/Company)

245 Hollywood Boulevard - CU 201
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Schatten at (305) 268-7800
(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
The Centre of Tallahassee
241 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

A.G. Elite

SECOND: The document number of the corporation (if known): P97000081520

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted:

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(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.

Signature: /s/ Barry Gimbel
(By the chairman or vice chairman of the board, president or other officer- If directors have not been selected, by an incorporator- If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Barry Gimbel
(Typed or printed name of person signing)

Personal Representative
(Title of person signing)

Filing Fee: \$35

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2022-005299-CP-02

SECTION: PMH06

JUDGE: Jose Fernandez

IN RE: Gimbel, Sidney

Decedent

LETTERS OF ADMINISTRATION

Docket Number: 1

Petition for Administration

Filing Date: October 04, 2022

TO ALL WHOM IT MAY CONCERN

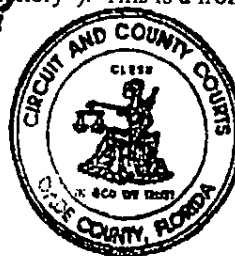
WHEREAS, SIDNEY L. GIMBEL a resident of MIAMI-DADE, died on July 28, 2022 ("Decedent"), owning assets in the State of Florida, and

WHEREAS, BARRY GIMBEL has been appointed personal representative ("Personal Representative") of the Decedent's estate ("Decedent's Estate") and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare BARRY GIMBEL duly qualified under the laws of the State of Florida to act as Personal Representative of Decedent's Estate, with full power to administer the Estate according to law; to ask, demand, sue for, recover and receive the property of the Decedent; to pay the debts of the Decedent as far as the assets of the Estate will permit and the law directs; and to make distribution of the Estate according to law.

These Letters of Administration are subject to the following restrictions:

- This Estate must be closed within 12 months, unless it is contested or its closing date is extended by court order.
- These letters do not authorize entry into any safe deposit box without further court order.
- The Personal Representative(s) shall place all liquid assets in a depository designated by the Court pursuant to the Section 69.031, Florida Statutes ("Depository"). This is a frozen account. No funds can be withdrawn without a court order.



- Attorney of Record shall file Receipt of Assets by Depository within thirty days from the issuance of these letters.
- These letters do not authorize the sale, encumbrance, borrowing, or gifting of any Estate assets without a special court order.
- If Florida real estate is sold, per court order, a closing statement shall be filed, and the sale's net proceeds shall be placed in the Depository.
- Inventory shall be filed within 60 days.

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 17th day of November, 2022.

[Handwritten Signature]
2022-005299-CP-02 11-17-2022 2:21 PM

Hon. Jose Fernandez

CIRCUIT COURT JUDGE
Electronically Signed

No Further Judicial Action Required on **THIS MOTION**
CLERK TO **RECLOSE** CASE IF POST JUDGMENT

Electronically Served:

Pamela Sue Schatten, pambarash@aol.com

Physically Served:

STATE OF FLORIDA
COUNTY OF DADE

I, THE UNDERSIGNED, Deputy Clerk, Circuit Court, Dade County, Florida, DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in this office of the Circuit Court, Dade County, Florida, and that same is in full force and effect.

WITNESS my hand and Seal of the Circuit Court at Miami, Florida, this 17th day of November,
A.D. 2022

HARVEY RUVIN, Clerk, Circuit Court

[Handwritten Signature]
Deputy Clerk Circuit Court

GENESIA DE LA VEGA



Initiate Business CheckingSM

December 31, 2022 ■ Page 1 of 4

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1471 OFFICE BUILDING LTD
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Questions?

Available by phone Mon-Sat 7:00am-11:00pm
Eastern Time, Sun 9:00am-10:00pm Eastern Time:
We accept all relay calls, including 711

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En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
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Portland, OR 97228-6995

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Business Spending Report ☒
Overdraft Protection ☐

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Statement period activity summary

Beginning balance on 12/1	\$108,321.59
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
Ending balance on 12/31	\$108,321.59

Account number: 2000006714770

1471 OFFICE BUILDING LTD

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

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