

P97000108586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

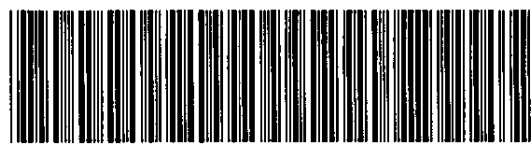
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500276831485

09/11/15--01017--002 **35.00

EFFECTIVE DATE
Sept 15, 15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP 11 AM 10:49

Ant Diss.
w/ notice

SEP 16 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Cassidy Holding, Inc.

DOCUMENT NUMBER: P97000108586

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

Please return all correspondence concerning this matter to the following:

Sebastian Nye-Schmitz, Esq.

(Name of Contact Person)

The Nye-Schmitz Law Firm, P.A.

(Firm/Company)

27911 Crown Lake Blvd Ste 243

(Address)

Bonita Springs, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

Sebastian Nye-Schmitz, Esq.

(Name of Contact Person)

at (239) 210-5088

(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

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DIVISION OF CORPORATIONS
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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:
Cassidy Holdings, Inc.

SECOND: The document number of the corporation (if known): P97000108586

THIRD: The date dissolution was authorized: June 5, 2015

Effective date of dissolution if applicable: September 15, 2015
(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.

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: X Th. Rittmann

(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)

Thomas Rittmann

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

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: Cassidy Holdings, 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:

Amount of claim, date the claim arose, person or entity entitled to payment of the claim, along with their

contact information, including but not limited to mailing address, telephone number and e-mail address.

Any claim must also include a narrative of how the amounts owed came due.

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

c/o SSI Accounting & Tax Service, Inc.

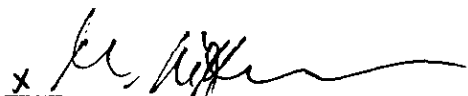
1342 Colonial Blvd Suite D25

Fort Myers, Florida 33907

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.

Thomas Rittmann, Sole Director

Printed Name of the Person Filing

x 

Signature of the Person Filing

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