

P98000037209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05/17/05--01003--005 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF MAXI OPTICAL INC

DOCUMENT NUMBER: P98000037209

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

Please return all correspondence concerning this matter to the following:

ARON ARKON

(Name of Person)

MAXI OPTICAL INC

(Name of Firm/Company)

3700 MENDOCINO STREET

(Address)

NEW PORT RICHEY, FL 34655

(City/State/and Zip Code)

For further information concerning this matter, please call:

ARON ARKON

(Name of Person)

at (813) 760-2261

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2005

ARON ARKON
MAXI OPTICAL INC.
3700 MENDOCINO STREET
NEW PORT RICHEY, FL 34655

SUBJECT: MAXI OPTICAL INC.
Ref. Number: P98000037209

We have received your document for MAXI OPTICAL INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 605A00032810

RETURNING
WITH
CHECK

RECEIVED
05 MAY 16 AM 9:35
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MAXI OPTICAL INC

SECOND: The document number of the corporation (if known): P98000037209

THIRD: The file date the articles of incorporation: 4/24/1998

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2ND day of MAY, 2005.

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.)

ARON ARKON

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

Filing Fee: \$35

FILED
05 MAY 16 PM 3:52
FALLS CHURCH, VA