

P98000078114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Art Diss ^{CUS}
w/notice
10-11-9-07



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -7 PM 1:27

AM of Palm Beach, Inc.
2255 Glades Road, Suite 221A
Boca Raton, FL 33431
561-998-8001

Via FedEx

November 5, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: AM of Palm Beach, Inc. – Document Number P98000078114

Gentlemen:

The enclosed “Articles of Dissolution” and fee are submitted for filing, as well as the optional “Notice of Corporate Dissolution.”

Please return all correspondence concerning this matter to the following:

Mitchell Rubenstein
2255 Glades Road, Suite 221A
Boca Raton, FL 33431

For further information concerning this matter, please contact Mitchell Rubenstein.

Enclosed is a check for \$43.75 (Filing Fee & Certificate of Status).

Sincerely,

A handwritten signature in black ink, appearing to read "Mitchell Rubenstein", with a stylized flourish at the end.

Mitchell Rubenstein
President

Enclosures

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:

AM of Palm Beach, Inc.

SECOND: The document number of the corporation (if known), P98000078114

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: December 31, 2006

(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

Shareholders

(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)

Mitchell Rubenstein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV -7 PM 1:27

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: AM of Palm Beach, 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:


A summary description of the claim together with
proof of its validity; A statement under signed
Affadavit under Oath that it remains unpaid;
The amount of the claim, and the date or dates
the claim pertains to.

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

AM of Palm Beach, Inc.
c/o Mitchell Rubenstein
2255 Glades Road, Suite 221A
Boca Raton, FL 33431

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.

Mitchell Rubenstein
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