

P980000 79402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

APR - 9 2012

I. BROWN

STEVEN R. GOLDEY, C.P.A., P.A.

Member of Florida
Institute of
Certified Public Accountants

4014 Chase Avenue, Suite 218
Miami Beach, FL 33140
(305) 534-7160
Fax: (305) 534-7230

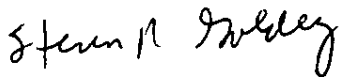
March 12, 2012

Department of State
Division of Corporations
Corporate Filings
PO Box 6250
Tallahassee, FL 32314

Re: C & L Group #1, Inc.
601 NW 2nd Terrace
Deerfield Beach, FL 33441
EIN: 65-0870417

We are writing to inform you that C & L Group #1, Inc. has ceased operations as of 12/31/11. Thus the company will not be renewing its annual report. Please update your records to reflect that their new status.

Very truly yours,



Steven R. Goldey, CPA

RECEIVED
12 MAR 16 AM 9:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P980000079402

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

Please return all correspondence concerning this matter to the following:

Steven R. Goldey, CPA

(Name of Contact Person)

C&L Group #1, Inc.

(Firm/Company)

4014 Chase Ave. Suite 218

(Address)

Miami Beach, FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven R. Goldey, CPA at (305) 534-7160

(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

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:

C&L Group #1, Inc.

SECOND: The document number of the corporation (if known): P980000079402

THIRD: The date dissolution was authorized: 12/31/11

Effective date of dissolution if applicable: 12/31/11
(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)

Linda Fittie

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR -6 PM 4:49

FILED

Filing Fee: \$35