

P98000100741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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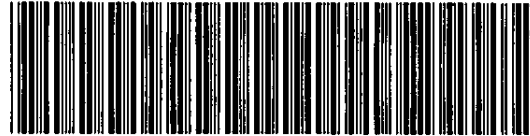
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 05 2015
C. CARROTHERS

LAW OFFICES OF
WARREN J. KOZLOW, P.A.

HERON BAY CORPORATE CENTER
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FLORIDA 33076

OF COUNSEL:
RITTER CHUSID BIVONA & COHEN, LLP

TEL.: (954) 340-2200
(561) 394-2180
FAX: (954) 340-2210
(561) 394-2582

February 25, 2015

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SMR Real Estate, Inc. - Dissolution of Corporation
Document Number: P98000100741

Dear Sir/Madam:

Enclosed please find our Cover Letter, Articles of Dissolution and check #17027 in the amount of \$35.00 for the filing of the Articles of Dissolution.

If you have any questions or wish to further discuss this matter, please do not hesitate to contact me.

Sincerely,



Carole K. Holmes, Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P98000100741

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

Please return all correspondence concerning this matter to the following:

Warren J. Kozlow, Esq.

(Name of Contact Person)

WARREN J. KOZLOW, P.A.

(Firm/Company)

5850 Coral Ridge Drive, Suite 201

(Address)

Coral Springs, Florida 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren J. Kozlow

(Name of Contact Person)

at (954) 340-2200

(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:

SMR Real Estate, Inc.

SECOND: The document number of the corporation (if known): P98000100741

THIRD: The date dissolution was authorized: February 17, 2015

Effective date of dissolution if applicable: Upon filing Articles of Dissolution
(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)

Sharon Russell

(Typed or printed name of person signing)

President & Sole Director

(Title of person signing)

Filing Fee: \$35

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