

P99000045221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

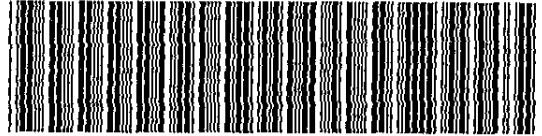
(Document Number)

Certified Copies _____

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12/16/03 -01027--016 **13.75

FILED
03 DEC 15 PM 4:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 12/23/03
DISS/NOTICE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION UNDER SEC 607.1403 FLORIDA STATUTES

DOCUMENT NUMBER: P99000045221

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

Please return all correspondence concerning this matter to the following:

N. RICHARD GRASSANO
(Name of Person)

GRASSANO ACCOUNTING, PA
(Name of Firm/Company)

3132 NW 63RD ST
(Address)

BOCA RATON, FL 33496
(City/State/and Zip Code)

For further information concerning this matter, please call:

N. RICHARD GRASSANO at (561) 241-9435
(Name of 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, Florida 32314

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

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

03 DEC 15 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

GRASSANO ACCOUNTING, PA.

EFFECTIVE DATE
12-31-03

SECOND: The document number of the corporation (if known): P99000045221

THIRD: The date dissolution was authorized: DEC 12, 2003

Effective date of dissolution if applicable: DEC 31, 2003
(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 of 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)

Signed this 12TH day of December, 2003

Signature:

N. Richard Grassano

(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)

N. RICHARD GRASSANO

(Typed or printed name of person signing)

PRESIDENT

(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: GRASSANO ACCOUNTING, PA

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, REASON FOR CLAIM, PROOF OF CLAIM
INCLUDING BILLINGS, CONTRACTS, AGREEMENTS.

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

3132 NW 63RD ST
BOCA RATON, FL 33496

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.

N. RICHARD GRASSANO

Printed Name of the Person Filing

N. Richard Grassano

Signature of the Person Filing

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