

P99000081654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

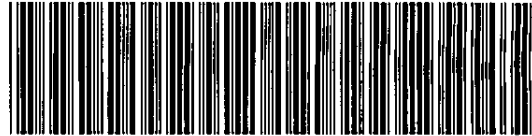
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/13/15--01034--020 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 24 AM 8:33

Am4 Diss
w/notice
@ 4.24.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution -Regal Remodeling, Inc.

DOCUMENT NUMBER: P99000081654

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

Please return all correspondence concerning this matter to the following:

S.J. Bomstein

(Name of Contact Person)

Regal Remodeling, Inc.

(Firm/Company)

1712 Vestal Drive

Coral Springs, FL 33071
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

S.J. Bomstein

(Name of Contact Person)

at (954) 815-3611

(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

*SENT BACK
4/20/15*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2015

S.J. BOMSTEIN
REGAL REMODELING, INC.
1712 VESTAL DRIVE
CORAL SPRINGS, FL 33071

SUBJECT: REGAL REMODELING, INC.
Ref. Number: P99000081654

We have received your document for REGAL REMODELING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Your hand written signature is required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

To Irene Albritton
Regulatory Specialist II

Letter Number: 315A00007462

RECEIVED
15 APR 24 AM 7:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See Original Signature Required

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:

Regal Remodeling, Inc.

SECOND: The document number of the corporation (if known): P99000081654

THIRD: The date dissolution was authorized: April 6, 2015

Effective date of dissolution if applicable: April 6, 2015
(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: _____

S. J. Bomstein
(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)

S. J. Bomstein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 24 AM 8:33

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: Regal Remodeling, 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:

Name and job location. Copy of notice of claim. Copy of Construction Agreement.

Statement of what work was not completed properly and/or on a timely basis.

Cost estimated to repair claim.

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

1712 Vestal Drive, Coral Springs, Fl. 33071

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.

S. J. Bomstein, President

Printed Name of the Person Filing


S. J. Bomstein

Signature of the Person Filing

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