

P 99000102314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

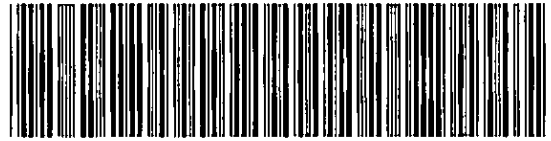
(Business Entity Name)

(Document Number)

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18 JUL 12 PM 12:29
SECRETARY OF STATE
DENLAHASSISTE@FLORIDA.GOV

511543

VS
07/13/19
De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2018

ROGER F. BORRELLO, ESQUIRE
300 NORTHWEST 70TH AVENUE
SUITE 301
PLANTATION, FL 33317

SUBJECT: LEGACY ASSET CORPORATION
Ref. Number: P99000102314

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please provide a copy of the written consent to dissolve the corporation.

Please include the exhibit(s) referred to in your document.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 218A00013076

RECEIVED
18 JUL 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVISED DOCUMENTS ENCLOSED 7/9/18

LAW OFFICES

Roger F. Borrello

Roger F. Borrello, Esq.

300 Northwest 70th Avenue, Suite 301
Plantation, Florida 33317

Basel A. Zacur, Esq.
Of Counsel

Telephone: (954) 797-7707
Facsimile: (954) 797-7079

June 18, 2018

Amendment Sections
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Legacy Asset Corporation
Document No.: P99000102314

Gentlemen/Ladies:

Enclosed for your filing please find Articles of Dissolution as to the above corporation.
Also enclosed is a check in the amount of \$35.00 to cover filing fee.

Please return a letter of acknowledgement to this office in the enclosed return envelope.

Thank you for your attention.

Sincerely yours,


ROGER F. BORRELLO

RFB/srl
Enclosures

ARTICLES OF DISSOLUTION
OF
LEGACY ASSET CORPORATION

FILED
18 JUL 12 PM 12:2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Legacy Asset Corporation
Document No. P99000102314

2. The names and respective addresses of its officers are:

President/

Secretary/Treasurer: Joan Hittenberger
6960 SW 20th Street
Plantation, FL 33317

3. The name and address of its director(s) are:

Joan Hittenberger
6960 SW 20th Street
Plantation, FL 33317


4. All debts, obligations, and liabilities of the corporation have been paid or adequate provision has been made therefore.

5. All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests. (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.)

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

A copy of the resolution to dissolve is attached. That resolution was adopted by the share holders of the corporation on the 12th day of June, 2018



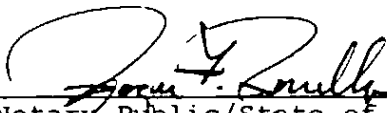
JOAN HITTENBERGER,
President/Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF BROWARD

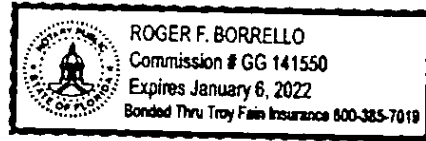
Before me, personally appeared Joan Hittenberger, who, is the President and Secretary/Treasurer of LEGACY ASSET CORPORATION and she acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 12th day of June, 2018.



Notary Public/State of Florida

My commission expires:



WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS
IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS
PURSUANT TO SECTIONS 607.394 AND 607.134 OF
THE FLORIDA GENERAL CORPORATION ACT.

LEGACY ASSET CORPORATION

At a meeting to Liquidate and Dissolve:

The undersigned, being all the Stockholders and Directors of the above named corporation, hereby take the following action by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, as follows:

1. That in the judgment of the Board of Directors and the Shareholders of the corporation, it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved.

2. That a plan of liquidation be and it hereby is formulated to affect such liquidation and dissolution as hereinafter provided.

3. That the liquidation and dissolution be in accordance with the provisions of Sections 607.257 and 607.261 of the Florida Statutes, and that the officers of the corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of the State of Florida.

4. That the officers of the corporation are authorized to sell and otherwise liquidate any and all of the properties and assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation.

5. That the officers of the corporation, i.e., the President and Secretary are hereby authorized to execute any and all deeds of conveyance, and any other documents that may be necessary to effectively transfer and convey such properties and assets, upon such terms and conditions as may be approved by the Board of Directors.

6. That after affecting such sales and providing for the proper debts of the corporation, that any remaining assets of the corporation be distributed to the Stockholders of the corporation as soon as possible.

7. That the officers of the corporation are hereby authorized and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation, and to fully effect the purposes of the foregoing resolutions.

8. That the accountants for the corporation shall file all necessary tax returns and forms with the District Director of Internal Revenue together with a certified copy of the resolutions.

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to dissolve the corporation, that possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: June 12, 2018.



JOAN HITTENBERGER, Stockholder, Director

CERTIFIED COPY OF THE RESOLUTION OF
THE BOARD OF DIRECTORS AND STOCKHOLDERS OF
LEGACY ASSET CORPORATION

WE, the undersigned, representing all of the Directors and Stockholders of LEGACY ASSET CORPORATION, a Corporation duly organized and existing under and by virtue of the laws of the State of Florida, do hereby certify that at a meeting of the Board of Directors of said Corporation duly called and held at the office of said Corporation's attorney in the City of Plantation, State of Florida, on the 12th day of June, 2018, at which meeting a quorum was present and voted, the following Resolution was adopted:

"WHEREAS, in the judgment of the Board of Directors and the Shareholders of the Corporation it is deemed advisable that the Corporation be liquidated and dissolved;

NOW, THEREFORE, be it resolved that the proper officers of this Corporation be and they are hereby authorized and instructed to do whatever may be necessary and appropriate to effectuate the dissolution of the Corporation and that said officers be and they are hereby authorized and directed to execute in the name and on behalf of this Corporation, any and all such documents as may be necessary or proper to carry into effect this Resolution."

WE FURTHER certify that the meeting of the Board of Directors at which the foregoing Resolution was adopted was regularly called and held in accordance with the Charter and By-Laws of said Corporation and that said Resolution has not been rescinded or countermanded by the Board of Directors, but was approved and ratified by the Stockholders of said Corporation.

DATED at Plantation, Broward County, Florida, this 12th day of June, 2018.



JOAN HITTENBERGER, Sole Stockholder
and Director