

504696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

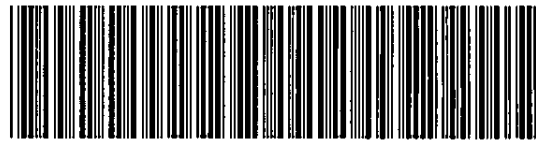
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
15 SEP 16 AM 9:16  
RECEIVED  
2015 SEP 16 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 17 2015

C McNAIR

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

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15 SEP 16 AM 9:16

ACCOUNT NO. : I20000000195

REFERENCE : 785474 5020117

AUTHORIZATION :

*Spudde man*

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 785474-005

CUSTOMER NO: 5020117

DOMESTIC FILINGS

NAME: VALLAS ENTERPRISES OF FLORIDA,  
INC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vallas Enterprises of Florida, Inc.

**DOCUMENT NUMBER:** 504696

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

Please return all correspondence concerning this matter to the following:

Lorraine

(Name of Contact Person)

Peter Vallas Associates, Inc

(Firm/Company)

91 Myer Street

(Address)

Hackensack NJ 07601

(City/State and Zip Code)

For further information concerning this matter, please call:

Lorraine

(Name of Contact Person)

at ( 201-487-8901 x12

(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

FILED  
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## 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:

Vallas Enterprises of Florida, Inc

SECOND: The document number of the corporation (if known): 504696

THIRD: The date dissolution was authorized: September 15, 2015

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Peter Vallas

(Typed or printed name of person signing)

Chairman of the Board / 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: Vallas Enterprises of Florida, 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:

No longer doing business

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

3546 So. Ocean Blvd, Ste. 724, Palm Beach, FL 33480

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.

Peter Vallas

Printed Name of the Person Filing

Peter Vallas

Signature of the Person Filing

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