

✓ 40603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

(Document Number)

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08 APR 18 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDiss
4-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corp. Dissolution

DOCUMENT NUMBER: V40603

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

Please return all correspondence concerning this matter to the following:

PNINA B. COHEN

(Name of Contact Person)

P.M. UNLIMITED, INC.

(Firm/Company)

1150 NW 101 Ave

(Address)

PLANTATION, FLORIDA 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

PNINA B. COHEN

(Name of Contact Person)

at (954) 424-2250

(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

FILED
08 APR 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P.M. UNLIMITED, INC

SECOND: The document number of the corporation (if known): V40603

THIRD: The date dissolution was authorized: JAN, 30, 2007

Effective date of dissolution if applicable: MARCH 30, 2007
(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)

PNINA B. COHEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35