

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Corporation for Northstar Signs & Neon, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

| | | |
|---|---------------------------|--|
| <u>Alfred L. Puig</u> | _____ | |
| | (Name of Contact Person) | |
| <u>Northstar Signs & Neon, Inc.</u> | _____ | |
| | (Firm/Company) | |
| <u>30 Grove Ave. Suite D</u> | _____ | |
| | (Address) | |
| <u>Patchogue, NY 11772</u> | _____ | |
| | (City/State and Zip Code) | |

RECEIVED
 DIVISION OF STATE
 CORPORATIONS, FL
 APR 21 AM 7:57

For further information concerning this matter, please call:

| | | | | | | | |
|-----------------------|--------------------------|------|------------|-------------|---|----------------------------|-------|
| <u>Alfred L. Puig</u> | _____ | at (| <u>631</u> | _____ |) | <u>447-5000</u> | _____ |
| | (Name of Contact 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, FL 32314

Street Address:
 Amendment Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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

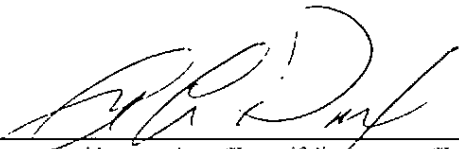
FIRST: The name of the corporation as currently filed with the Florida Department of State:
Northstar Signs & Neon, Inc.

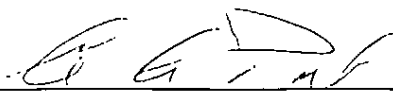
SECOND: The document number of the corporation (if known): P1100003556

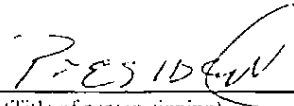
THIRD: The date dissolution was authorized: 1/1/2024
Effective date of dissolution if applicable: 1/1/2024
(no more than 90 days after dissolution file date)

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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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, that fiduciary)

Alfred L. Puig 
(Typed or printed name of person signing)

President 
(Title of person signing)

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATION DIVISION
JAN 03 2024 AM 7:57
SD

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: Northstar Signs & Neon, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 1/1/2024

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

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DIVISION OF CORPORATIONS
JAN 21 AM 7:57
TALLAHASSEE, FL

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

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.

Alfred L. Puig

Printed Name of the Person Filing

Signature of the Person Filing

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