

# PDZ000129861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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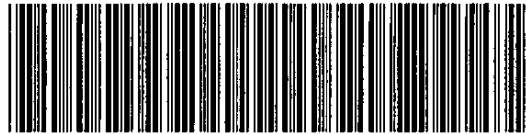
(Business Entity Name)

(Document Number)

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2008 JAN 18 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis  
News  
1/22/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of CD Plus Direct, Inc.

**DOCUMENT NUMBER:** P02000129861

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

Please return all correspondence concerning this matter to the following:

Cindee Rubinstein

(Name of Contact Person)

(Firm/Company)

9448 Boca River Circle

(Address)

Boca Raton, FL. 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Cindee Rubinstein

(Name of Contact Person)

at ( 561 ) 218-1716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2008

CINDEE RUBINSTEIN  
CD PLUS DIRECT, INC.  
9448 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434

SUBJECT: CD PLUS DIRECT, INC.  
Ref. Number: P02000129861

We have received your document for CD PLUS DIRECT, INC. 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 document needs the signature of the President.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 008A00001858

REC'D  
2008 JAN 18 AM 8:00  
SECRET  
TALLAHASSEE  
FLORIDA

## 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:

CD Plus Direct, Inc.

SECOND: The document number of the corporation (if known): P02000129861

THIRD: The date dissolution was authorized: December 28, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution effective)

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)

Cindee Rubinstein

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE