

P03000010775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D.S. 9  
259

3-24-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Elegant Timepieces Inc

**DOCUMENT NUMBER:** P03000010775

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

Please return all correspondence concerning this matter to the following:

**Matthew J. Monaghan, Esquire**

(Name of Contact Person)

**Howze, Monaghan, Theriac & Kramer, PLC**

(Firm/Company)

**96 Willard St., Ste. 302**

(Address)

**Cocoa, FL 32922**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Mary K. Hartney**

(Name of Contact Person)

at ( **321** )

**639-1320 ext. 247**

(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

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;

**Elegant Timepieces, Inc.**

SECOND: The document number of the corporation (if known): P03000010775

THIRD: The date dissolution was authorized: 12/31/2008

Effective date of dissolution if applicable: 12/31/2008  
(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 that fiduciary)

**Shahram Bozorg, Registered Agent/Director**

(Typed or printed name of person signing)

(Title of person signing)

**Filing Fee: \$35**

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