

P98000071423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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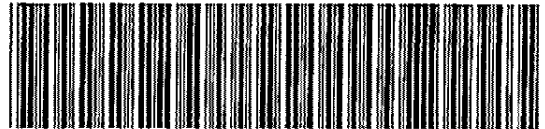
(Business Entity Name)

(Document Number)

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MAY 11 2004
ALABAMA SECRETARY OF REVENUE

G. G. G. MAY 11 2004

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vintage Antiques And Collectables, Inc.

DOCUMENT NUMBER: P98000071423

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

Please return all correspondence concerning this matter to the following:

Neal S. Keys

(Name of Person)

(Name of Firm/Company)

1911 N.E. 172 st.

(Address)

North Miami Beach, FL. 33162

(City/State/and Zip Code)

For further information concerning this matter, please call:

Neal S. Keys

(Name of Person)

at (305) 9449300

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
04 MAY -4 PM 4:30
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 Department of State:

Vintage Antiques And Collectables, Inc.

SECOND: The document number of the corporation (if known): P98000071423

THIRD: The date dissolution was authorized: 12/30/03

Effective date of dissolution if applicable: _____
(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 of 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

Neal S. Keys (Sole Stockholder)
(voting group)

Signed this 30 day of December 2003

Signature: Neal S. Keys
(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)

Neal S. Keys
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
04 MAY -4 PM 4:30
TALLAHASSEE, FLORIDA