368055

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies		
Special Instructions to F	iling Officer:	

Office Use Only



900211273209

diss

08/22/11--01005--028 **35.00

FILED
2011 AUG 22 PM 1: 26
SECRETARY OF STATE

80R) 8/23/11

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ART'S TV & APPLIAN	CE, INC. OF FORT WALTON BEACH
DOCUMENT NUMBER: 368055	
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
LINDA	MULLINS
(Name of	Contact Person)
RICHARD M	. COLBERT, P.A.
(Firm	n/Company)
4 LAGUNA STI	REET, SUITE 101
	ddress)
FORT WALTON BE	EACH, FLORIDA 32548
· · · · · · · · · · · · · · · · · · ·	te and Zip Code)
For further information concerning this mat	ter, please call:
LINDA MULLINS	at (850) 244-0350
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
✓\$35 Filing Fee \$\square\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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

of dissolut	ion.
FIRST:	The name of the corporation as currently filed with the Florida Department of State: ART'S TV & APPLIANCE, INC. OF FORT WALTON BEACH
	ART'S TV & APPLIANCE, INC. OF FORT WALTON BEACH
SECOND:	269055
THIRD:	The date dissolution was authorized: APRIL 30, 2011
	Effective date of dissolution <u>if applicable:</u> APRIL 30, 2011 (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 east 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)
	KARNISE D. WALKER
	(Typed or printed name of person signing)
	VICE PRESIDENT/SECRETARY
	(Title of person signing)

Filing Fee: \$35