

445476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

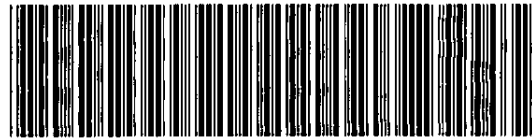
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution - "The Sublime, Inc"

**DOCUMENT NUMBER:** 445476

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

Please return all correspondence concerning this matter to the following:

James M McQueen III  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

4412 W Tradewinds Avenue  
(Address)

Lauderdale by the Sea, FL 33308-1413  
(City/State and Zip Code)

For further information concerning this matter, please call:

James M McQueen at (225) 335-8800  
(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  
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:

The Sublime, Inc

SECOND: The document number of the corporation (if known): 445476

THIRD: The date dissolution was authorized: 11/10/10

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 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:

James M. McQueen III  
(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)

James M. McQueen III  
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

## MINUTES OF A JOINT MEETING

OF THE

The Sublime, Inc

BOARD OF DIRECTORS

and

STOCKHOLDERS

A joint meeting of the Board of Directors and Stockholders of the corporation was held at Lauderdale by the Sea, Florida on the 10<sup>th</sup> day of November, 2010 at 10 o'clock am.

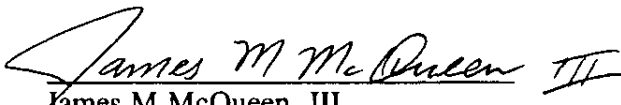
The following members were present or represented:

James M McQueen, III in his capacity as Court Appointed Personal Representative of the Estate of James Edmond Bonner, said estate being the owner of 100% of all of the issued and outstanding shares of this corporation.

1. It was determined that a quorum was present or represented by proxy and that all stockholders were duly accounted for.
2. It was agreed by all members of the Board of Directors and Stockholders that any meeting notice requirement be and is hereby waived.
3. After due discussion, it was RESOLVED that all transactions of this corporation and Board of Directors and its officers since the last corporate approval be and are hereby ratified.
4. After due discussion, it was RESOLVED that James M McQueen, III be and is hereby authorized to take any and all actions and to sign and execute any and all documents that are necessary to dissolve this corporation, on terms and conditions that he, in his sole discretion, should deem necessary and proper.

## CERTIFICATE

I, the undersigned, certify that the above and foregoing are the true and correct minutes of the joint meeting of the Board of Directors and Stockholders held on the day and place as above stated, at which all Board Members and all Stockholders, having waived notice, consented to the action taken herein.

  
James M McQueen, III  
Member of Board and Sole Stockholder