

700218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

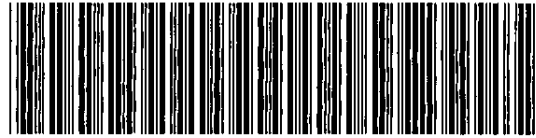
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000126155550

05/01/08--01030--026 **52.50

FILED
08 MAY 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum. Dis.
05/30/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

STEPHEN G. WALKER
SPANISH PUBLICATIONS, INC.
20975 SWENSON DRIVE, SUITE 125
WAUKESHA, WI 53186

SUBJECT: SPANISH PUBLICATIONS, INC.
Ref. Number: 700218

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 308A00029925

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spanish Publications, Inc.

DOCUMENT NUMBER: 700218

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

Please return all correspondence concerning this matter to the following:

Stephen G Walker

(Name of Contact Person)

Spanish Publications, Inc.

(Firm/Company)

20975 Swenson Drive, Ste 125

(Address)

Waukesha, WI 53186

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Washburn

(Name of Contact Person)

at (262) 798-5255

(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)

check #0665 sent with original request.

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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Spanish Publications, Inc.

SECOND: The document number of the corporation (if known): 700218

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
November 17, 2006. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

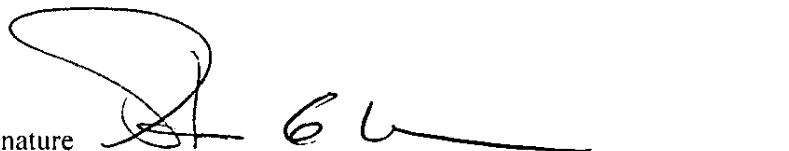
The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FILED
08 MAY 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: not applicable
(no more than 90 days after dissolution file date)

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephen G Walker

(Typed or printed name of the person signing)

Chairman/Managing Director/President

(Title of person signing)

FILING FEE: \$35