

F26500

The Engraving Place, Inc.
Requester's Name

1613 NW 11th Ave.
Address

Ft. Lauderdale, Fla. 33307
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **6000003291646--6**
-06/15/00--01086--001
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 15 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 20 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 JUN 15 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE ENGRAVING PLACE, INC.

SECOND: The date dissolution was authorized: JUNE 12, 2000

THIRD: 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 vote 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

(voting group)

Signed this 12th day of JUNE, 19 2000.

Signature

Verne S. Braden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VERNE S. BRADEN
(Typed or printed name)

PRESIDENT
(Title)