

G 56166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

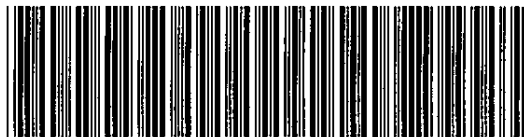
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 07 2009

TIKAL'S
LAW OFFICE

TELEPHONE: (416) 968-7070

FAX: (416) 968-1876

E-MAIL: janet@178sg.ca

178 ST. GEORGE STREET
TORONTO, CANADA
M5R 2M7

December 15, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
U.S.A.

Dear Sirs:

Re: Orlando Central, Inc.

We enclose herewith the following for the above captioned Corporation:-

1. Articles of Dissolution (in duplicate).
2. Money Order in the amount of \$35.00 (U.S.) payable to the "Florida Department of State" as filing fee.

Would you please process same at your earliest convenience and provide with us with a Certificate of Dissolution. Please note that we would like the Articles of Dissolution to be engrossed with a dissolution date of **DECEMBER 31, 2008**.

If there are any queries with respect to the foregoing, please do not hesitate to contact the undersigned.

Yours very truly,

TIKAL'S



Per: Janet Krstevski
Law Clerk

/jk
Encls.

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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:

ORLANDO CENTRAL, INC.

SECOND: The document number of the corporation (if known): G56166

THIRD: The date dissolution was authorized: November 20, 2008

Effective date of dissolution if applicable: December 31, 2008

(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: _____

(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)

WOLF VON TEICHMAN

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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