

677809

PHOTOGRAPHY
DESIGNATION
FILED
SUBMITTING

02 MAY 10 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE SERVICES SINCE 1983

April 30, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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-05/10/02--01048--024
*****35.00 *****35.00

NOTICE OF DISSOLUTION OF CORPORATION

Please be advised for your records:

Ross Studio Incorporated, F.E.I. #59-2378299, a Florida corporation, has ceased to do business as of March 31, 2002.

Thank you,


Pamela S. Ross

ENC: CHECK FOR \$35

PS 5/16/02
DISS
NOTE CORRECT SUFFIX

ARTICLES OF DISSOLUTION

FILED

02 MAY 10 AM 11:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ROSS STUDIO, INC.

SECOND: The date dissolution was authorized: MARCH 31, 2002

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 _____ day of _____.

Signature

Pamela S. Ross, president
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAMELA S. ROSS
(Typed or printed name)

PRESIDENT
(Title)