

H10973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2-04
40-8-09
CC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phillips Violins and Bows, Inc.

DOCUMENT NUMBER: H10973

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

Please return all correspondence concerning this matter to the following:

Marshall McDonald, III, Esq.
Meyer & McDonald
1070 East Indiantown Road
Suite 312
Jupiter, Florida 33469

For further information concerning this matter, please call: Marshall McDonald, III at (561) 745-2233.

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee
& Certified Copy
(Additional copy enclosed)

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$52.50 Filing Fee, Certification of Status
& Certified Copy
(Additional copy enclosed)

MAILING ADDRESS

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

STREET ADDRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State;
Phillips Violins and Bows, Inc.

SECOND: The document number of the corporation: H10973

THIRD: The dated dissolution was authorized: May 19, 2004

Effective date of dissolution if applicable: May 19, 2004

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ [x] 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:

Signed this 19th day of May, 2004.

Signature: _____

Maria Phillips
Maria Phillips, President

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TALLAHASSEE, FLORIDA