

H24134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

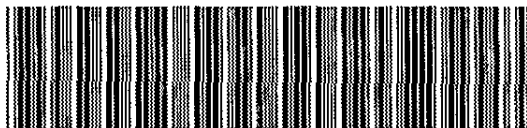
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF SHOWCASE ENTERPRISES OF FT. MYERS, INC.

DOCUMENT NUMBER: H24134

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

Please return all correspondence concerning this matter to the following:

ALBERT B. SMITH
(Name of Person)

SHOWCASE ENTERPRISES OF FT. MYERS, INC.
(Name of Firm/Company)

1667 LONG MEADOW RD FT. MYERS, FL.
(Address)

FT. MYERS, FLA. 33917
(City/State/and Zip Code)

For further information concerning this matter, please call:

ALBERT B. SMITH at ⁴⁸¹⁻⁰⁵⁸¹ (239) 209-4378
(Name of Person) (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)

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:

SHOWCASE ENTERPRISES OF FT. MYERS, INC.

SECOND: The document number of the corporation (if known): H24134

THIRD: The date dissolution was authorized: December 31, 2003

Effective date of dissolution if applicable: December 31, 2003
(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 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: Albert B. Smith
(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)

ALBERT B. SMITH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE