

H99415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

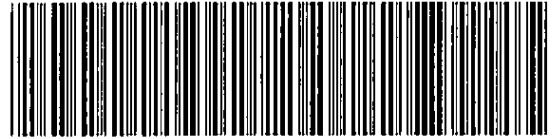
(Business Entity Name)

(Document Number)

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ALL INFORMATION
RECEIVED

FEB 02
S. PRATHER

John Daniel Nyce
Attorney at Law

Mailing:
P.O. Box 11022
Ft. Lauderdale, Fl. 33339-1022

Telephone-954-801-0073
(e-mail: **Miami73.JD@cs.com**)

URGENT PLEASE

December 22, 2023

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

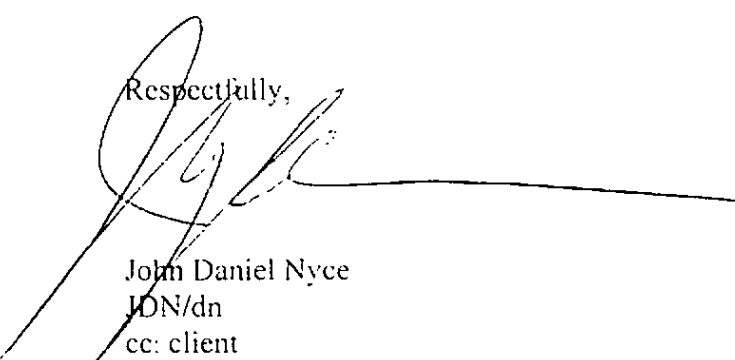
Re: The Collectorama Show, Inc.

To Whom It Concerns:

Please find enclosed the Dissolution and Corporate Resolution for the above profit-corporation,
along with my ~~check~~ ^{m/o} to the Department for \$35.00.

Kindly file and return receipt to my above P.O. box and thank you for your cooperation.

Respectfully,



John Daniel Nyce
JDN/dn
cc: client

Articles of Dissolution
For Profit Corporation
(Shares issued or business commenced)

Pursuant to Section **607.1402** Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **The Collectorama Show, Inc., document # H99415**

SECO The date this Dissolution was authorized, was **12/21/23.**

THIR Adoption of Dissolution: (Check One)

 x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

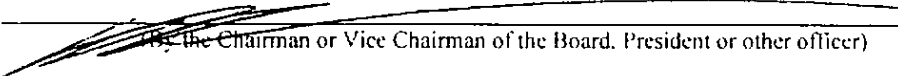
 Dissolution was approved by vote of the shareholders through voting groups.

*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

Brian R. Kuszmar
President, sole Director & sole Shareholder

Signed this 21st day of December, 2023.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

President, sole Director and sole stockholder:
Brian R. Kuszmar

Check enclosed for \$35.00

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Resolution of the Board of Directors

PURSUANT TO SECTION 607.1402 of the Florida Statutes, the majority of the Board of Directors of **The Collectorama Show, Inc.**, a Florida Corporation for Profit, **document # H99415** licensed to do business in the State of Florida heretofore, hereby says, adopts and sets forth the proposed Articles:

RESOLVED, that it is in the best interests of this Corporation that this corporation be dissolved, instantly; and


RESOLVED FURTHER, that in compliance with the above statutes, the directors of this corporation have been fairly and timely notified and a vote was taken regarding dissolution of this corporation;

RESOLVED:

1. That a quorum of shareholders have been duly noticed and they have approved this dissolution by majority vote in accordance with F.S. **607.0705**.
2. The undersigned Board of Directors of **The Collectorama Show, Inc.**, a Florida Corporation hereby approve of the dissolution of said corporation effective immediately.
3. That **Brian R. Kuszmar**, is authorized to execute the Articles of Dissolution.
4. That a majority of the Board of Directors of this corporation have voted to dissolve this corporation.
5. Further, that the Secretary of State Division of Corporations shall be notified of this Resolution and shall receive these Articles of Dissolution.

SIGNED, sealed and delivered this date at Ft. Lauderdale, Florida.

Corporation Name:
The Collectorama Show, Inc.,



President, sole Director & sole Shareholder
Brian R. Kuszmar
219 Commercial Blvd.
Lauderdale by the Sea, Florida 33308

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ATTACHED FLORIDA

State of Florida

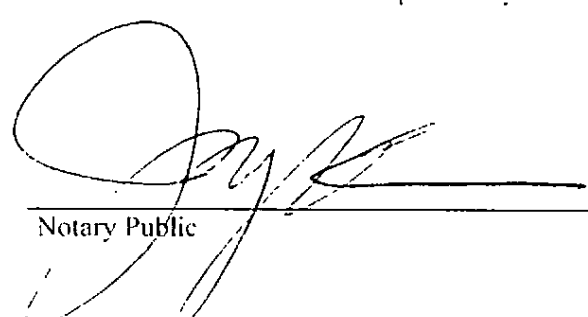
SS:

County of Broward

The foregoing instrument was acknowledged before me by mean of [X] physical presence or [] online notarization, this 21st day of December, 2023 by affiant **Brian R. Kuszmar**, President, sole Director & sole Shareholder and/or who has produced affiant's driver's license as identification, or is personally known to me to the person(s) therein, and who did take an oath.

Florida Driver's license # **K256-076-63-177-0**

My commission expires:



Notary Public



Certificate designating place of business or domicile for the purpose of service of process within the State of Florida naming agent upon whom service may be made

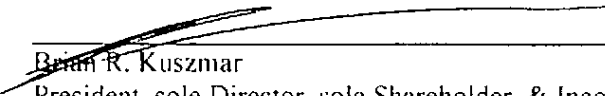
In compliance with Section 48.091, Florida Statutes the following is submitted:

BE IT KNOWN, that the herein named corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city named herein, has named the undersigned as its agent to accept service of process within Florida:

Corporation **Collectorama, Inc.**

Name and address of Address of incorporator and registered agent:

Brian R. Kuszmar
President: Brian R. Kuszmar
219 Commercial Blvd.
Lauderdale by the Sea, Florida 33308

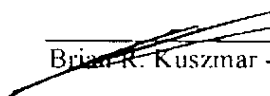


Brian R. Kuszmar
President, sole Director, sole Shareholder, & Incorporator

Acceptance:

Date: January 1, 2024

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Brian R. Kuszmar - Registered agent

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ALL MOBILE, FLORIDA