

J22805

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(City/State/Zip/Phone #)

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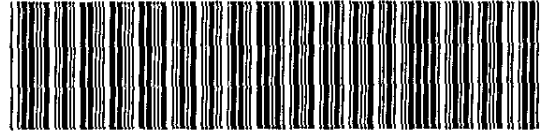
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HARVEY K. MATTEL

ATTORNEY AT LAW

EIGHTH FLOOR
633 SOUTH FEDERAL HIGHWAY
POST OFFICE BOX 02-9010
FORT LAUDERDALE, FLORIDA 33302-9010
TELEPHONE (954) 763-5095
FAX (954) 763-5193

September 4, 2003

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

Re: Downtown Warehouse Company, Incorporated

Our File No. M - 175

To Whom It May Concern:

I enclose herewith:

1. Original Articles of Dissolution for Downtown Warehouse Company, Incorporated, a Florida profit corporation.

2. Downtown Warehouse Company, Inc., Check #2148 in the amount of \$43.75 representing:

A. Filing Fee \$35.00

B. Certified Copy \$8.75

Please proceed to file the Articles of Dissolution for Downtown Warehouse Company, Incorporated, a Florida profit corporation and forward a certified copy to me at your earliest convenience. Please also forward to me the acknowledgment.

If there are any questions, please call me. Thank you.

Very truly yours,



HARVEY MATTEL

HM/jr

Enclosures

cc: Downtown Warehouse Company, Incorporated
Attn: Phyllis L. Barnes, President (via US Mail, w/enclosure)

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 is: Downtown Warehouse Company,
Incorporated

SECOND: The date dissolution was authorized: September 4, 2003

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 4th day of September, 2003
Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HARVEY MATTEL

(Typed or printed name)

VICE PRESIDENT

(Title)

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