

544309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/30/03--01074--007 \*\*43.75

EFFECTIVE DATE

12-31-03

03 OCT 30 AM 10:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

P3 11/4/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AUTHORS OF KEY WEST, INC.

**DOCUMENT NUMBER:** J44309

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

Please return all correspondence concerning this matter to the following:

GERALD M. TINLIN

(Name of Person)

(Name of Firm/Company)

1624 BERTHA STREET, APT# 4

(Address)

KEY WEST, FL 33040

(City/State/and Zip Code)

For further information concerning this matter, please call:

GERALD M. TINLIN

(Name of Person)

at ( 305 ) 296-2131

(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

EFFECTIVE DATE

## 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:

AUTHORS OF KEY WEST, INC.

SECOND: The document number of the corporation (if known): J44309

THIRD: The date dissolution was authorized: 10/15/2003

Effective date of dissolution if applicable: 10/31/2003  
(no more than 90 days after dissolution file)

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 29TH day of OCTOBER, 2003.

Signature: \_\_\_\_\_

(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)

GERALD M. TINLIN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35

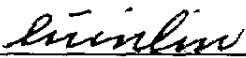
FILED  
03 OCT 30 AM 10:46  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING  
OF THE SOLE SHAREHOLDER & DIRECTOR OF  
AUTHORS OF KEY WEST, INC.**

The sole shareholder and sole member of the Board of Directors of Authors of Key West, Inc., a Florida corporation (the "Corporation"), consents to the following actions:

1. The Corporation shall be liquidated and dissolved as of October 31, 2003.
2. The President of the Corporation is hereby authorized to execute any documents and to take all other actions necessary to: a) distribute the assets and liabilities, if any, of the Corporation to the sole shareholder, b) effectuate the dissolution of the Corporation, and c) file any required final returns for the Corporation.

This consent is given in lieu of a formal special meeting of the Board of Directors of the Corporation, and of the Shareholders, and shall have the same force and effect as a formal vote of same for all purposes.

  
\_\_\_\_\_  
Gerald M. Tinlin, Sole Director and  
Sole Shareholder

Dated: October 15, 2003