L03405

(Requestor's Name)	_		
(Address)			
, ,			
(Address)			
(Addiess)			
	,		
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Duninger Entity Name)			
(Business Entity Name)			
•			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
·			
	Į		
· · · · · · · · · · · · · · · · · · ·			

Office Use Only



200147321582

03/26/09--01044--003 **52.50



diss C.COULLIETTE

MAR 3 0 2009

EXAMINER

March 23, 2009

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

Re: Cable Concepts, Inc. L03405

To Whom It May Concern:

I have enclosed a check for \$52.50. I assume the additional \$8.75 each is for a certified copy and certificate of status to be mailed to me. If I have assumed incorrectly please notify me. Thank you for your assistance.

Sincerely,
Reference S. Newell

Rebecca S. Newell 7564 Camminare Drive

Sarasota, FL 34238

941-350-5268

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Corporation Cable Concepts, Inc. DOCUMENT NUMBER: L03405 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rebecca S. Newell (Name of Contact Person) (Firm/Company) 7564 Camminare Drive (Address) Sarasota, FL 34238 (City/State and Zip Code) For further information concerning this matter, please call: at (941) 350-5269

(Area Code & Daytime Telephone Number) Rebecca S. Newell (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Departmen	nt of Sta	ate:		
	Cable Concepts, Incorporated				
SECOND:	The document number of the corporation (if known): L03405				
THIRD:	The date dissolution was authorized: December 31, 2008				
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolu	tion file d	late)		
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 the shareholders through voting groups.				
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	<u></u>			
	The number of votes cast for dissolution was sufficient for approval by	LAHASSE	09 MAR 26	2	
	(voting group)	E, FLORIDA	PH 2: 10	Serve a	
	Signature: Relector S. Sewell (By a director, president or other officer - if directors or officers have not been selected, that fiduciary) (By a director, president or other officer - if directors or officers have not been selected, that fiduciary)				
	Rebecca S. Newell				
	(Typed or printed name of person signing)	_			
	President				
	(Title of person signing)	_			

Filing Fee: \$35