

L39721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

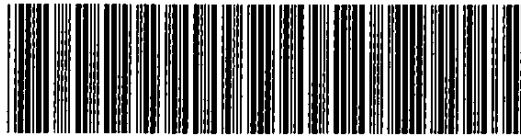
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/07/08--01022--012 **35.00

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FILED
2008 FEB -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Boe
2/11/08*



B O Y A R & M I L L E R
A PROFESSIONAL CORPORATION • ATTORNEYS AT LAW
4265 SAN FELIPE SUITE 1200 HOUSTON TEXAS 77027
TEL 713 850 7766 FAX 713 552 1758 www.boyarmiller.com

February 5, 2008

By Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of Articles of Dissolution of CP Communications (of Florida), Inc., a Florida corporation (L39721)

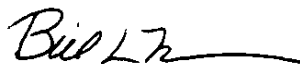
Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Dissolution of CP Communications (of Florida), Inc., to be filed with the Florida Secretary of State. In addition, enclosed please find a check in the amount of \$35.00 to cover the fees associated with filing the articles of dissolution. Afterwards, please return a file-stamped copy of the applications to me in the self-addressed, stamped envelope provided herein.

If you have any questions regarding any of the foregoing, please do not hesitate to call me. Thank you for your assistance.

Very truly yours,

BOYAR & MILLER


Bill L. Manning
Paralegal

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 FEB -7 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State.
CP Communications (of Florida), Inc.

SECOND: The document number of the corporation (if known): L39721

THIRD: The date dissolution was authorized: February 4, 2008

Effective date of dissolution if applicable: _____
(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 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)

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)

David Goldsmith

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35