

L46842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

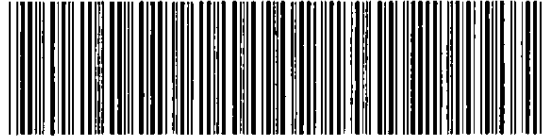
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT

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2023 JUN 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FL

CLERK

- 7 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Passport Photos of Broward, Inc.

DOCUMENT NUMBER: L46842

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

Please return all correspondence concerning this matter to the following:

PAUL RENNEISEN

(Name of Contact Person)

(Firm/Company)

3111 NE 57th Ct

(Address)

FT LAUDERDALE, FL 33308-2815

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Renneisen

(Name of Contact Person)

at (954 812 2674

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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2023 JUN 16 PM 2: 29

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

SECRETARY OF STATE
TALLAHASSEE, FL

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GOLDEN PASSPORT PHOTOS OF BROWARD, INC

SECOND: The document number of the corporation (if known): L 46842

THIRD: The date dissolution was authorized: JUNE 12, 2023

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Paul F. Renneisen President
(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)

PAUL F RENNEISEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

FILED

2023 JUN 16 PM 2:29

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

SECRETARY OF STATE
TALLAHASSEE, FL

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Golden Passport PHOTOS OF BROWARD, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

June 12, 2023

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

1. NAME AND ADDRESS
2. Driver License Number
3. Copy - legible - of Driver's License - Must be current - NOT EXPIRED,
4. Social Security Number, 5. PASSPORT Number.
6. Copy of passport AND Resident Alien Card, if applicable.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

3111 NE 57TH CT ATTN: CLAIMS
FT LAUDERDALE, FL 33308-2815

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PAUL F Renneisen

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00