

M73520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

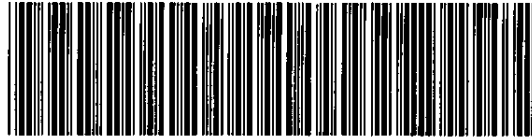
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163126247

12-31-09

11/30/09--01003--005 **35.00

VD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 30 PM 3:19

Roberts DEC 04 2009

ARNOLD S. WEISLER

1125 MARINE WAY, J3L
NORTH PALM BEACH, FL 33408
(561) 627-0887
FAX: (561) 776-1953

190 E. WALTON PL., 403
CHICAGO, IL 60611
(312) 335-9942
FAX: (312) 335-9936

November 25, 2009

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

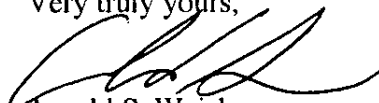
Re: JTW Design Group, Inc.

Gentlemen:

Enclosed for filing in your office are Articles of Dissolution JTW Design Group, Inc. effective December 31, 2009, together with a check for \$35.00 to cover the required filing fee.

If there are any questions or problems in filing the enclosed document, please don't hesitate to contact me.

Very truly yours,



Arnold S. Weisler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JTW Design Group, Inc.

DOCUMENT NUMBER: M73520

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

Please return all correspondence concerning this matter to the following:

Arnold S Weisler
(Name of Contact Person)

JTW Design Group, Inc
(Firm/Company)

1125 Marine Way, J36
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Arnold S. Weisler at (561) 627-0887
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
12-31-09

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 Department of State:

STW Design Group, Inc.

SECOND: The document number of the corporation (if known): 173520

THIRD: The date dissolution was authorized: November 20, 2009

Effective date of dissolution if applicable: December 31, 2009
(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)

Arnold S. Weisler

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED
NOV 30 PM 3:19
DIVISION OF STATE
CORPORATIONS

Filing Fee: \$35