

NO400

0008805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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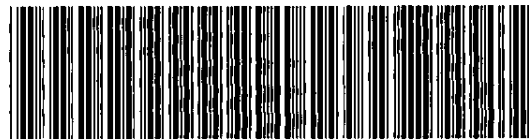
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -7 PM 2:56

EFFECTIVE DATE

12/31/2010

Amr DSS/CC
@ 12/9/10
CWS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for The Silvertones, Inc.

DOCUMENT NUMBER: N04000008805

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

Please return all correspondence concerning this matter to the following:

Eileen M. Sullivan

(Name of Contact Person)

The Silvertones, Inc.

(Firm/Company)

c/o 5110 Championship Cup Lane

(Address)

Brooksville, FL 34609

(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen M. Sullivan

(Name of Contact Person)

at (352) 799-8970

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE
12/31/2010

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

The Silvertones, Inc.

SECOND: The document number of the corporation (if known): N04000008805

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was December 1, 2010

The number of directors in office was four (4) and the vote for resolution was

four (4) for and none (0) against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: December 31, 2010
(no more than 90 days after dissolution file date)

Signature Eileen M. Sullivan
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eileen M. Sullivan
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35