

ND60000002312

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TALLAHASSEE, FLORIDA

Ant Diss
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Att: Irene Albritton

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N06000002312

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

Please return all correspondence concerning this matter to the following:

JAMES A SWALLOW

(Name of Contact Person)

The Photographic Art Society

(Firm/Company)

6166 9th Ave North

(Address)

Saint Petersburg, FL 3371-

(City/State and Zip Code)

For further information concerning this matter, please call:

James Swallow

(Name of Contact Person)

at (**727**) **596-7822**

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2010

JAMES A. SWALLOW
THE PHOTOGRAPHIC ART SOCIETY OF FLORIDA
6166 9TH AVENUE NORTH
ST. PETERSBURG, FL 33710

SUBJECT: THE PHOTOGRAPHIC ART SOCIETY OF FLORIDA INC.
Ref. Number: N06000002312

We have received your document for THE PHOTOGRAPHIC ART SOCIETY OF FLORIDA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only (1)one section referencing the adoption of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00007043

THE PHOTOGRAPHIC ART SOCIETY of FLORIDA, INC.

6166 9th Avenue North, St. Petersburg, Florida 33710.

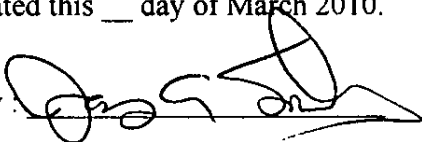
Document no. N06000002312

As the Registered Agent of the Photographic Art Society of Florida
James A Swallow, 6166 9th Ave North, Saint Petersburg, FL. 33710
(727) 596-782

We are not planning on revoking the Dissolution of above Corporation.
We release the name

Dated this __ day of March 2010.

By :

A handwritten signature in black ink, appearing to read 'James A. Swallow', written over a horizontal line.

James A. Swallow

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
10 APR -7 AM 9:14

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 Photographic Art Society of Florida Inc

SECOND: The document number of the corporation (if known): N06000002312

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:

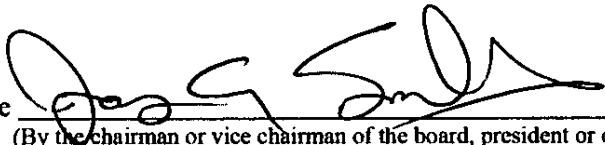
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 13 2010

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: **March 13th 2010**
(no more than 90 days after dissolution file date)

Signature 
(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.)

James A Swallow
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35