

N06000004235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

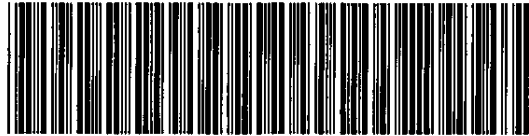
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200082153842

12/04/06--01043--005 **35.00

FILED
06 DEC -4 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer
Nishan Mahendran
GAVE
AUTHORIZATION BY PHONE TO
OF WENT Add the dated Res.
12-06-06
D Connel

Office Use Only

Volun. Dis.
12/06/06
De

THE LAW OFFICES OF
Nishan C. Mahendran, P.A.
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE: (954) 620-2028
FACSIMILE: (954) 620-2029
E-MAIL: nmahendran@lawyer.com
WEBSITE: www.mahendranlaw.com

OFFICE ADDRESS:
1851 N.W. 125TH AVENUE, SUITE 318
PEMBROKE PINES, FLORIDA 33028

MAILING ADDRESS:
P.O. BOX 820608
PEMBROKE PINES, FLORIDA 33082

November 30, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Visual Paradise, Inc., a Non-Profit Corporation and
Incorporation for Visual Paradise, Inc., a For-Profit Corporation

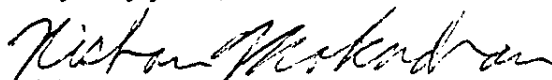
Dear Amendment Section:

Our client, Visual Paradise, Inc., was inadvertently filed as a Non-Profit Corporation with the Florida Department of State, Division of Corporations on April 18, 2006. Visual Paradise, Inc., a Non-Profit Corporation is now filing its Articles of Dissolution and Visual Paradise, Inc., a For-Profit Corporation is concurrently filing its Articles of Incorporation. Please find the following documents and fees:

1. Articles of Dissolution for Visual Paradise, Inc., a Non-Profit Corporation, including filing fee in the amount of \$35.00;
2. Affidavit of Non-Intention of Filing Revocation of Dissolution of Visual Paradise, Inc., a Non-Profit Corporation, by Nicole A. Ricca Watler, President and sole Director;
3. Articles of Incorporation for Visual Paradise, Inc., a For-Profit Corporation, including filing fee in the amount of \$70.00;
4. Copy of Articles of Incorporation for Visual Paradise, Inc., a For-Profit Corporation.

Please note that the cover letter attached to the Articles of Incorporation for Visual Paradise, Inc., a For-Profit Corporation contains the address and telephone number of the company. Please do not hesitate to contact us should you have any questions about the filings

Very truly yours,



Nishan C. Mahendran
For the Firm

Enclosures
NCM/js

ARTICLES OF DISSOLUTION

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

FILED
06 DEC -4 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Visual Paradise, Inc.

SECOND: The document number of the corporation (if known): N06000004235

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

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

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 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.

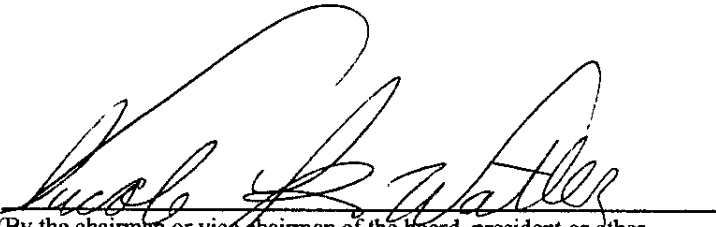
The date of adoption of the resolution by the board of directors was Nov. 28, 2006

The number of directors in office was 1 and the vote for resolution was

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

FOURTH: Effective date of dissolution if applicable: immediate at time of receipt
(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.)

Nicole A. Ricca Watler

(Typed or printed name of the person signing)

President/Director

(Title of person signing)

FILING FEE: \$35