10000003273

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Articles of Dissolution -	Pass The Hat, Inc.
DOCUMENT NUMBER: N070000032	273
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Steven Casper	
(Name of C	Contact Person)
(Firm/	Company)
142 Barbados Drive	
(Ad	dress)
Jupiter, FL 33458	
(City/State	and Zip Code)
For further information concerning this matter	, please call:
Steven Casper	at (561) 712-6285
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓ \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\text{S43.75 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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:
	Pass The Hat, Inc.
SECOND:	The document number of the corporation (if known): N0700003273
THIRD:	The file date of the articles of incorporation: March 30, 2007
FOURTH	The corporation has not commenced to conduct its affairs.
FIFTH:	No debts of the corporation remains unpaid.
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
	✓ The dissolution was authorized by a majority of the directors: OR
	☐ The dissolution was authorized by an incorporator.
	☐ The dissolution was authorized by a majority of the incorporators.
Signa	The dissolution was authorized by an incorporator. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by a majority of the incorporators. The dissolution was authorized by an incorporator.
2.6	(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)
	Steven Casper
	(Typed or printed name of person signing)
	President, Director, Secretary
	(Title of person signing)

Filing Fee: \$35