N0700008735

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: CORPORATE DISSOLU	TION
DOCUMENT NUMBER: N070000087	35
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
MARCELLO SPIGA	
(Name of Co	ontact Person)
MOVING ARTS OF TAMPA BAY, I	NC.
(Firm/C	Company)
1610 N. HERCULES AVE STE G 8	H
(Add	ress)
CLEARWATER FL 33765	
(City/State a	nd Zip Code)
For further information concerning this matter,	please call:
MARCELLO SPIGA	at (727) 452-2089
(Name of Contact Person)	at (727) 452-2089 (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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



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: MOVING ARTS OF TAMPA BAY INC. The document number of the corporation (if known): N07000008735 SECOND: 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 05 SEPT 2009 The number of directors in office was 3 and the vote for resolution was against. (must be a majority vote)

FOURTH: Effective date of dissolution <u>if applicable</u>: 30 SEPTEMBER 2009

(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.)

MARCELLO SPIGA

(Typed or printed name of the person signing)

SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35