

P00000049716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

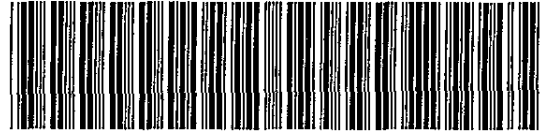
(Document Number)

Certified Copies _____

Certificates of Status ☒

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FILED
04 DEC -5 AM 11:05
FBI LABORATORY

IDVD Box, Inc.
6560 West Rogers Circle, Suite 14
Boca Raton, FL 33487
Tel: (561) 995-5996
Fax: (561) 995-5998

November 23rd, 2004

Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

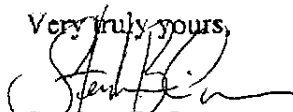
Ref: Articles of Dissolution for IDVD Box, Inc.; Document No. P00000049716

Dear Sir or Madam,

Please find following this cover letter the Transmittal Letter and Articles of Dissolution for IDVD Box, Inc. In addition we have included a check in the amount of \$43.75 to cover the filing fee and Certificate of Status Requested.

We respectfully request that the filing be processed as soon as possible. Should you have any questions please do not hesitate to contact me at the number atop this letter.

Very truly yours,


Stephen B. Cavayero
Director

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IDVD BOX, INC.

DOCUMENT NUMBER: P00000049716

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

Please return all correspondence concerning this matter to the following:

STEPHEN B. CAVAYERO

(Name of Person)

(Name of Firm/Company)

6560 WEST ROGERS CIRCLE, SUITE 14

(Address)

BOCA RATON, FLORIDA 33487

(City/State/and Zip Code)

For further information concerning this matter, please call:

STEPHEN B. CAVAYERO

(Name of Person)

at (661) 995-5996

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED
04 DEC -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:
IDVD BOX, INC.

SECOND: The document number of the corporation (if known): P00000049716

THIRD: The date dissolution was authorized: NOVEMBER 16TH, 2004

Effective date of dissolution if applicable: NOVEMBER 16TH, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

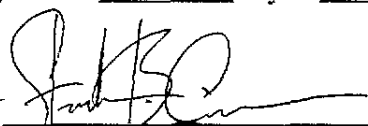
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10TH day of NOVEMBER, 2004

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

STEPHEN B. CAVAYERO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Filing Fee: \$35