

P00000112552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100042432251

11/09/04--00044--019 **43.75

FILED
04 NOV -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution -

DOCUMENT NUMBER: P00000112552

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

Please return all correspondence concerning this matter to the following:

Steven Fradkin
(Name of Person)

Uptime
(Name of Firm/Company)

908 Gardenia Dr.
(Address)

Delray Beach FL 33483
(City/State/and Zip Code)

For further information concerning this matter, please call:

Steven Fradkin at (561) 573-5298
(Name of Person) (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 Stat Certified Copy (Additional cop enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS
Amendment Section
Division of Corpor
409 E. Gaines Str
Tallahassee, Flor

FL Dept. of State

ARTICLES OF DISSOLUTION

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:

Uptime Inc.

SECOND: The document number of the corporation (if known): P00000112552

THIRD: The date dissolution was authorized: 4/1/04

Effective date of dissolution if applicable: _____
(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 25 day of October, 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)

Steven B Fradkin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35