

PO10000011681

(Requestor's Name)

~~No return address~~

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

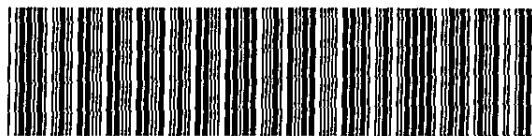
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Okay per Karen Beyer
to backdate to
NOV 25, 2003.

Office Use Only



100020035301

06/12/03--01059--019 **43.75

FILED

03 NOV 25 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolutio
JFM
1/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

June 18, 2003

CSC FULFILLMENT, INC.
3580 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

SUBJECT: CSC FULFILLMENT, INC.
Ref. Number: P01000011681

We have received your document for CSC FULFILLMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00037535

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSC FULFILLMENT INC

DOCUMENT NUMBER: PO1000011681

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

Please return all correspondence concerning this matter to the following:

MICHAEL SHOOSTER
(Name of Person)

(Name of Firm/Company)

777 S STATE ROAD 7
(Address)

MARGATE FL 33068
(City/State/and Zip Code)

For further information concerning this matter, please call:

MICHAEL SHOOSTER at (954) 969 2336
(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 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

CSC Fulfillment Inc.
C/O Michael Shooster
777 S State Road 7
Margate FL 33068

January 30, 2004

Michelle Milligan
Document Specialist
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: CSC Fulfillment Inc. Document Number: PO1000011681

Dear Ms Milligan:

We have tried to dissolve a corporation named CSC Fulfillment, Inc., as of June 30th 2003. Dissolution documents had been submitted in a timely fashion prior to that date. We never received any confirmation. In November of 2003 my associate Jenice Tsai contacted the secretary of state's office and was informed that there was a problem with the dissolution. That we would need to pay a fee and submit a form that shows the corporation was active in order to dissolve it. In November 2003 this fee was submitted and the corporation became active. This does not solve our problem, and we feel that we were not provided with accurate advice. The goal was and still is to cancel this corporation as of June 30th 2003.

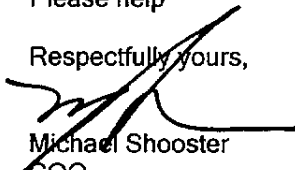
As of June 30th we have canceled all bank accounts related to this corporation and have stopped doing business using that name.

Please add this letter to this corporations dissolution records.

We really appreciate your help in resolving this issue. You were a pleasure to work with.

Please help

Respectfully yours,



Michael Shooster
COO
CSC Fulfillment, Inc.

CC: Jenice Tsai

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:

CSC FULFILLMENT INC

SECOND: The document number of the corporation (if known): PO1000011681

THIRD: The date dissolution was authorized: 06/30/2003

Effective date of dissolution if applicable: 06/30/2003
(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

Signed this 30 day of JUNE, 2003
(voting group)

Signature: [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)

MICHAEL SHODSTEN
(Typed or printed name of person signing)

COO
(Title of person signing)

Filing Fee: \$35

FILED
03 NOV 25 PM 5:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA