

7. Smith JUN 05 2000

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stage3.Nu, Inc. Dissolution of Corporation

DOCUMENT NUMBER: P01000067965

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

Please return all correspondence concerning this matter to the following:

Renee N. Stage

(Name of Contact Person)

Stage3.Nu, Inc.

(Firm/Company)

1150 Summer Lakes Drive

(Address)

Orlando, FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara B. Stage

(Name of Contact Person)

at (407) 538-9237

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2006

RENEE N. STAGE
STAGE3NU, INC.
1150 SUMMER LAKES DR.
ORLANDO, FL 32835

SUBJECT: STAGE 3.NU, INC.
Ref. Number: P01000067965

We have received your document for STAGE 3.NU, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 806A00031813

NOTICE: The Department of State is responsible for the processing of documents filed with it. It is not responsible for the content of the documents or the accuracy of the information provided in them. The Department of State does not guarantee the accuracy of the information provided in the documents or the accuracy of the information provided in the documents.

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 Florida Department of State:

Stage3.Nu, Inc.

SECOND: The document number of the corporation (if known): P01000067965

THIRD: The date dissolution was authorized: 02/15/2006

Effective date of dissolution if applicable: 05/01/2006

(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

Owners

(voting group)

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)

Renee N. Stage

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
06 MAY 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Stage3.Nu, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

This corporation has no outstanding debts. Any claims against this company
be sent to the address below to the attention of Renee Stage.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

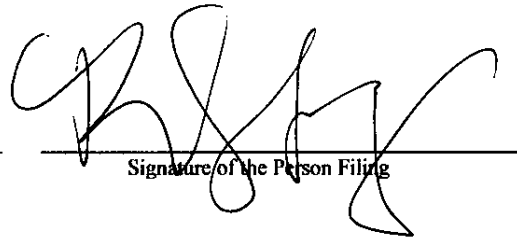
1150 Summer Lakes Drive

Orlando, FL 32835

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Renee N. Stage

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00