

P01000115165

The Broadcast Warehouse, Inc.
(Requestor's Name)

736 NE 81 St.

(Address)

Miami, FL 33138

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

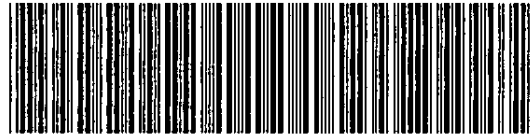
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

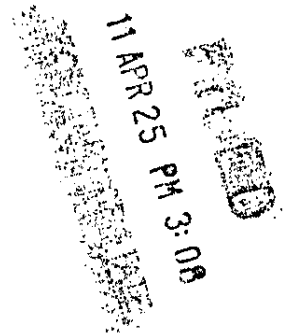
Special Instructions to Filing Officer:

Office Use Only



100203663641

04/25/11--01022--029 **35.00



Valid
w/notice

DC
04/28/11

THE BROADCAST WAREHOUSE, INC
736 NE 81 ST.
MIAMI, FL. 33138

March 11, 2011

FLORIDA DEPARTMENT OF REVENUE
5050 W TENNESSEE STREET
TALLAHASSEE, FL. 32399-0135

ATTACHMENT TO FORM F-1120 2010

GENTLEMEN:

ENCLOSED YOU WILL FIND THE FOLLOWING DOCUMENTS:

COPY OF REVOCATION OF S CORPORATION ELECTION

COPY OF INCOME TAX RETURN FOR AN S CORPORATION (FORM 1120-S)

COPY OF A FINAL U.S. CORPORATION INCOME TAX RETURN (FORM
1120)

FLORIDA CORPORATE INCOME TAX RETURN F-1120 (FINAL)

THE COMPANY DISCONTINUED OPERATIONS (CLOSED)

ANGEL L. YLISASTICH

PRESIDENT

Returned

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

THE BROADCAST WAREHOUSE, INC.

SECOND: The document number of the corporation (if known): P01000115165

THIRD: The file date of the articles of incorporation: 12/05/2001

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

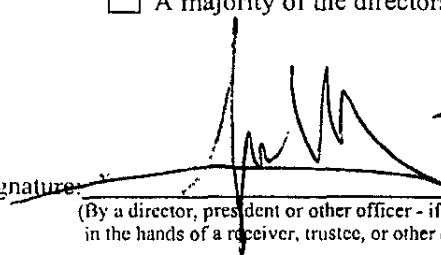
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

ANGEL L. YLISASTIGUI

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
11 APR 25 PM 3:08

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: THE BROADCAST WAREHOUSE, 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:

COMPANY DISCONTINUED OPERATIONS

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

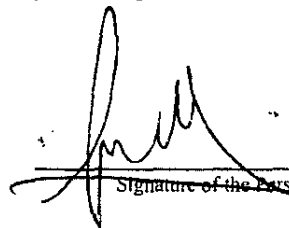
736 NE 81 ST

MIAMI, FL 33138

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.

ANGEL L. YLISASTIGUI

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