

P020000031185

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
12/30/03

12/19/03--01035--009 \*\*43.75

FILED  
03 DEC 19 AM 10:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
Jm  
12/30/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF UPSCALE CONSIGNMENT, INC.

**DOCUMENT NUMBER:** P02000031185

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

Please return all correspondence concerning this matter to the following:

KATHLEEN A. SAMUELS  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

174 S. TESSIER DRIVE  
(Address)

ST. PETE BEACH, FL. 33706  
(City/State/and Zip Code)

For further information concerning this matter, please call:

KATHLEEN A. SAMUELS at (927) 709 2326  
(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

## ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
12/30/03

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:

UPSCALE CONSIGNMENT, INC.

SECOND: The document number of the corporation (if known): P020000031185

THIRD: The date dissolution was authorized: DECEMBER 10, 2003

Effective date of dissolution if applicable: DECEMBER 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

\_\_\_\_\_  
(voting group)

Signed this 16<sup>TH</sup> day of DECEMBER, 2003

Signature: Kathleen A. Samuels

(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)

KATHLEEN A. SAMUELS

(Typed or printed name of person signing)

DIRECTOR VICE PRESIDENT SECRETARY

(Title of person signing)

Filing Fee: \$35

03 DEC 19 AM 10:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA