

PO2000045944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

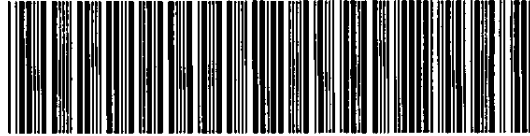
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECTION OF JUDGE
DIVISION OF CORPORATIONS
15 FEB 26 PM 1:53

CL
2-27-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Slavic Numismatic Corp

DOCUMENT NUMBER: P02000045944

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

Please return all correspondence concerning this matter to the following:

DIGANNE CELESTIN
(Name of Contact Person)

Slavic Numismatic Corp
(Firm/Company)

1075 Broken Sound Pkwy NW Ste 100
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

DIGANNE CELESTIN at (561) 241-9244 x1002
(Name of Contact 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, FL 32314

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

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:

Slavic Numismatic Corp

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

PD2000045944

THIRD: The date dissolution was authorized:

09-18-14

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 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)

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)

John Slavic

(Typed or printed name of person signing)

CEO & Chairman

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 26 PM 1:53

Filing Fee: \$35

**NOTICE OF ANNUAL MEETING
OF
SLAVIC NUMISMATIC CORP**

Notice is hereby given of the Annual Meeting of the Slavic Numismatic Corp at 10:00 AM September 18, 2014 at 1075 Broken Sound Parkway N.W., Suite #100, Boca Raton, FL 33487.

Whereas, the board of directors adopted a resolution recommending that the corporation be dissolved,

and whereas, the members believe it is in the best interests of the organization to dissolve,

Now, therefore, be it:

Resolved, that the resolution adopted by the board of directors recommending that this organization be dissolved is adopted and approved,



John J. Slavic, CEO & Chairman

09-18-14
Date