

PO2 000064904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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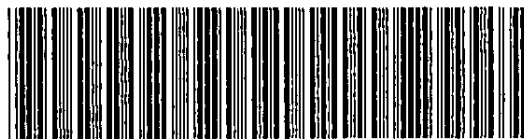
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEREO BY DESIGN, INC.

DOCUMENT NUMBER: P02000064904

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

Please return all correspondence concerning this matter to the following:

ALAN FROMOWITZ

(Name of Contact Person)

STEREO BY DESIGN, INC

(Firm/Company)

108 S.W. 15TH STREET

(Address)

POMPANO BEACH, FLORIDA 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN FROMOWITZ

(Name of Contact Person)

at (954) 270-1901

(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

STEREO BY DESIGN, INC.
108 S.W. 15TH STREET
POMPANO BEACH, FLORIDA 33060

Phone (954) 270-1901

July 16, 2012

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen;

Please find enclosed the articles of dissolution for Stereo by Design, Inc., also be advised that I will not reinstate the old Doc # P02000064904, under Stereo by Design, Inc.

And I am requesting you file the enclosed documents for profit New Corporation using the same name Stereo by Design, Inc.,

See attached letter from your department.

If you have any questions, please feel free to call me.

Sincerely Yours;



Alan Fromowitz
Company President

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:

STEREO BY DESIGN, INC.

SECOND: The document number of the corporation (if known): P02000064904

THIRD: The date dissolution was authorized: JUNE 26, 2012

Effective date of dissolution if applicable: JUNE 26, 2012

(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)

ALAN FROMOWITZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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