

PD2000081245

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -5 PM12:10

Art Dis
@ 1/7/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Take One Talent Agency, Inc.
DOCUMENT NUMBER: P02000081245

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

Please return all correspondence concerning this matter to the following:

Margaret Thomas
Name of Contact Person

Take One Talent Agency, Inc.
Firm/Company

9873 W. Sample Rd
Address

Coral Springs, FL 33065
City/State and Zip Code

SKnierpp@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Knier at (818) 388-0281
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:

Take One Talent Agency Inc.

SECOND: The document number of the corporation (if known): PO200001245

THIRD: The date dissolution was authorized: 12-29-10

Effective date of dissolution if applicable: 12-29-10
(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

Take One Talent Agency, Inc.
(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)

Sheila Knies

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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