

P02000088983

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VD/w notice

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Ovitz Corporation

**DOCUMENT NUMBER:** P02000088983

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

Please return all correspondence concerning this matter to the following:

Ernest G. Ovitz

(Name of Contact Person)

(Firm/Company)

2203 Chesapeake Ln

(Address)

Highlands Ranch, CO 80126

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest G. Ovitz

(Name of Contact Person)

at ( 303 ) 667-9774

(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

*Ernest G. Ovitz*

2203 Chesapeake Ln.  
Highlands Ranch, CO 80126

Telephone: (303) 284-8953  
Fax: (303) 284-8956  
Email: [ernest\\_ovitz@comcast.net](mailto:ernest_ovitz@comcast.net)

April 28, 2006

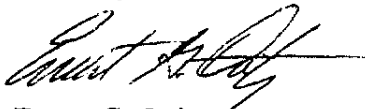
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6510

RE: The Ovitz Corporation (formerly known as Ovitz Brothers, Inc.)  
Document Number: P02000088983

Enclosures: Articles of Dissolution  
Check for filing fee

Please find the enclosed submission. The dissolution applies as well to the following registered fictitious names: E. G. Ovitz & Associates and The Western Swing Fixture Company. Both names were register for use by The Ovitz Corporation. Please note that neither fictitious name was used in business operations. Should you have any further questions or additional requirements my contact information is provided above.

Sincerely,



Ernest G. Ovitz

## 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  
The Ovitz Corporation

SECOND: The document number of the corporation (if known): P02000088983

THIRD: The date dissolution was authorized: 4/28/2006

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)

Ernest G. Ovitz

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA

## 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 Ovitz Corporation

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:

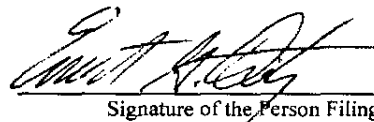
nature of the claim, amount of the claim, date claim was incurred,  
and documentation supporting the claim.

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

Ernest G. Ovitz  
2203 Chesapeake Ln  
Highlands Ranch, CO 80126

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.

Ernest G. Ovitz  
Printed Name of the Person Filing

  
Signature of the Person Filing