## PD2000116313

- (Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations **Articles of Dissolution** SUBJECT: P02000116313 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael P. Cournoyer (Name of Contact Person) (Firm/Company) 5301 S.W. 61st Avenue (Address) Davie, FL 33314 (City/State and Zip Code) For further information concerning this matter, please call: Joseph Lamberti (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:
	East Sound, Inc.
SECOND:	The document number of the corporation (if known): P02000116313
THIRD:	The date dissolution was authorized: 02/15/10
	Effective date of dissolution <u>if applicable</u> : 02/15/10  (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
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	(voting group)  (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)
	Michael P. Cournoyer
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35

## **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:	East Sound, Inc.
Date of dissolution will be specified in the Articles of	be the date the dissolution is filed with the Department of State or as of Dissolution.
Description of information	on that must be included in a claim:
Written detailed	description of claim with supporting documents
substantiating	said claim.
Mailing address where cl	aims can be sent: (Claims cannot be sent to the Division of Corporations)
	East Sound, Inc.
	PO Box 242966
	Davie, FL 33329

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.

Michael P Cournoyer

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ne Person Filing