

P03000010247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

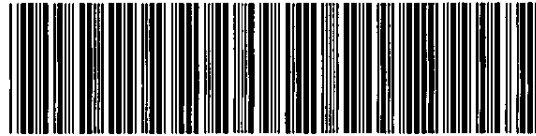
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2007

Normandy D. Piccolo
Poultry Palace Productions, inc.
11503 Gibraltar Place
Tampa, FL 33617

SUBJECT: POULTRY PALACE PRODUCTIONS, INC.
Ref. Number: P03000010247

We have received your document for POULTRY PALACE PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for **\$35**.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00071425

Check Enclosed: \$35.00

CLERK (110) 512 3211
TALLAHASSEE, FLORIDA 32314

FLORIDA
STATE

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REC-7

Poultry Palace Productions, Inc.

11503 Gibraltar Place

Tampa, FL 33617

Tel: (813) 985-6089

December 20, 2007

TO: Amendment Section
Division of Corporations

SUBJECT: Poultry Palace Productions, Inc. – Dissolution of Corporation
Document Number: PO 3000010247

Effective, December 19, 2007, Poultry Palace Productions, Inc. will cease all operations.

Enclosed is a copy of the Articles of Dissolution and the fee for filing with the Division of Corporations, State of Florida.

Please return all correspondence concerning this matter to the following:

Normandy D. Piccolo
Poultry Palace Productions, Inc.
11503 Gibraltar Place
Tampa, FL 33617

For further information concerning this matter, please call:

Normandy D. Piccolo
(813) 985-6089

Sincerely,



Normandy D. Piccolo
President

Encl: Articles of Dissolution
Check for \$35.00 Filing Fee

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2007 DEC 24 AM 8:00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2007

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11503 Gibraltar Place
Tampa, FL 33617

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Susan Payne
Senior Section Administrator

Letter Number: 907A00071425

Check Enclosed: \$35.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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REC'D

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

POULTRY PALACE PRODUCTIONS, INC.

SECOND: The document number of the corporation (if known): PO 3000010247

THIRD: The file date of the articles of incorporation: JANUARY 28, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

NORMANDY D. PICCOLO
(Typed or printed name of person signing)

CHAIRMAN, BOARD OF DIRECTORS AND PRESIDENT
(Title of Person Signing)

Filing Fee: \$35