## P03000014248

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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TB 4-27-09

## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Myakka Wooden Art Inc, Articles of Dissolution DOCUMENT NUMBER: P03000014248 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David Clark (Name of Contact Person) Myakka Wooden Art Inc (Firm/Company) 31637 Singletary Rd (Address) Myakka City Fl 34251 (City/State and Zip Code) For further information concerning this matter, please call: David Clark (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 & **Certified Copy** (Additional copy is 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

## 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:		
	Myakka Wooden Art, Inc.		
SECOND:	The document number of the corporation (if known): 70300014248  The date dissolution was authorized: 4/17/09		
THIRD:	The date dissolution was authorized:		
	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  I SECRETAR  (voting group)  (voting group)		
	APR 23 PH 1: 19 APR 23 PH 1: 19 AHASSEE, FLORID		
9	Signature: David Clark		
	(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)		
	David Clark		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35