

PD3000034287

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 15 PM 12:19

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9/23/04  
Diss.

*Spayne*

# Chad M. Deininger

227 Terrace Drive East  
Clearwater, Florida 33765

Cell: 727-410-7872

September 12, 2004

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Notice of Corporate Dissolution for Elite Discount Electronics, Inc.  
File No. P03000034287

To Whom It May Concern:

Regarding the above referenced, please find the following:

1. Transmittal Letter,
2. Articles of Dissolution (2 pages),
3. Electronic Articles of Incorporation for Elite Discount Electronics, Inc.,
4. Certified Copy of Articles of Incorporation,
5. Check in the amount of \$35.00

This corporation was dissolved on September 12, 2004 due to zero sales made on the behalf Elite Discount Electronics since the corporation inception.

If you have any questions or need further information, please contact me with the information provided on the above letterhead.

Sincerely,



Chad M. Deininger  
Vice President

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution of Elite Discount Electronics, Inc.

**DOCUMENT NUMBER:** P03000034387

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

Please return all correspondence concerning this matter to the following:

Chad M. Deininger

(Name of Person)

Elite Discount Electronics, Inc.

(Name of Firm/Company)

227 Terrace Drive East

(Address)

Clearwater, Florida 33765

(City/State/and Zip Code)

For further information concerning this matter, please call:

Chad Deininger

(Name of Person)

at ( 727 ) 410- 7872

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Elite Discount Electronics, Inc.

SECOND: The document number of the corporation (if known): P03000034387

THIRD: The file date of the articles of incorporation was: March 26, 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.

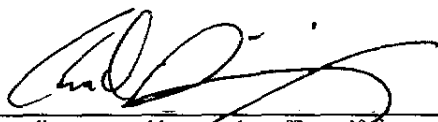
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12<sup>th</sup> day of September, 2004.

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.)

Chad Michael Deininger

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA