

P030000034319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

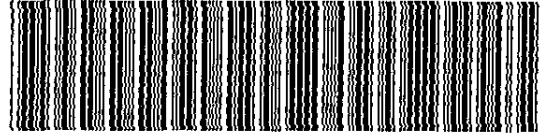
(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P030000034319
Full Diss 38x
12/18/03 eff
12-31-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Image and Talent of Florida Inc

SUBJECT: Dissolving Florida profit corporation

DOCUMENT NUMBER: P03000034319

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

Please return all correspondence concerning this matter to the following:

Gregory Rice

(Name of Person)

Image and Talent of Florida, Inc.

(Name of Firm/Company)

Formerly:
2805 E. Oakland Park Blvd. #180, Ft. Lauderdale, Fl, 33306

(Address)

MAIL TO: 100 S. Sunrise Way #710, Palm Springs CA, 92262

(City/State/and Zip Code)

For further information concerning this matter, please call:

Gregory Rice

(Name of Person)

at (323) 842-7374

(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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:
Image and Talent of Florida, Inc. p03000034319

SECOND: The document number of the corporation (if known): p03000034319

THIRD: The date dissolution was authorized: November, 30/03

Effective date of dissolution if applicable: December 31, 2003
(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 of the shareholders through voting groups

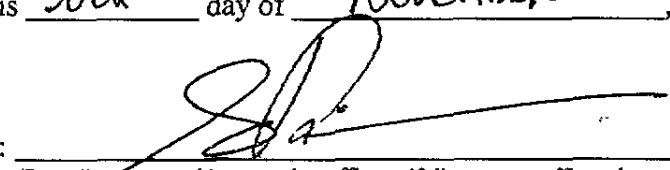
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

the shareholders

(voting group)

Signed this 30th day of NOVEMBER, 2003

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)

Gregory Rice

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA