

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Nov. 13 2008 11:24AM

P03000036861

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

XPECTACULAR MAGAZINE PUBLISHING, INC.

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Art Diss
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FROM : LAZARUS

FAX NO. : 3052201440
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Florida Dept of State



November 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PECTACULAR MAGAZINE PUBLISHING, INC.
556 SW 8 ST
MIAMI, FL 33144

SUBJECT: XPECTACULAR MAGAZINE PUBLISHING, INC.
REF: P03000036861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Rene Albritton
Regulatory Specialist II

Letter Number: 908A00057059

RECEIVED
2008 NOV 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000255008**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:
SPECTACULAR MAGAZINE Publishing, Inc

SECOND: The document number of the corporation (if known): PO3000036861

THIRD: The date dissolution was authorized: 11-12-08

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

(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)

Maritza Escobar
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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