

P03000057753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

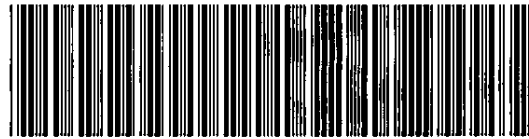
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600189056736

01/24/11--01004--016 **5.00

12/29/10--01030--011 **30.00

FILED

2011 JAN 21 A 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Tewis
1-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EG Creative Concepts Inc.

DOCUMENT NUMBER: P03000057753

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

Please return all correspondence concerning this matter to the following:

Eyal Golan

(Name of Contact Person)

EG Creative Concepts Inc.

(Firm/Company)

19707 Turnberry Way #18K

(Address)

Aventura FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Eyal Golan or
Debra Golan

(Name of Contact Person)

at (786) 333 6200

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2011

EYAL GOLAN
EG CREATIVE CONCEPTS, INC.
19707 TURNBERRY WAY, SUITE 18K
AVENTURA, FL 33180

SUBJECT: EG CREATIVE CONCEPTS, INC.
Ref. Number: P03000057753

We have received your document for EG CREATIVE CONCEPTS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00000160

RECEIVED
11 JAN 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EG Creative Concepts, INC.

SECOND: The document number of the corporation (if known): 903000057753

THIRD: The date dissolution was authorized: Dec 13, 2010

Effective date of dissolution if applicable: Dec 13, 2010
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

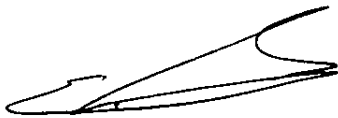
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Eyal & Debra Golan
(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 that fiduciary)

Eyal Golan
(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 21 A 8:54

FILED

Filing Fee: \$35