

PD3000067374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
15 MAR -5 AM 8:12

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2015

CARLOS A. TRIAY ESQ / CARLOS A TRIAY PA
2301 NW 87 AVE #501
MIAMI, FL 33172 US

SUBJECT: ISLAND MUSIC EXPORT, INC.
Ref. Number: P03000067374

We have received your document for ISLAND MUSIC EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 115A00003743

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISLAND MUSIC EXPORT, INC.

DOCUMENT NUMBER: P03000067374

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

Please return all correspondence concerning this matter to the following:

Carlos A. Triay, Esquire

(Name of Contact Person)

Carlos A. Triay PA

(Firm/Company)

2301 NW 87 Avenue #501

(Address)

Miami, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Triay at (305) 597-8944

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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:
ISLAND MUSIC EXPORT, INC.

SECOND: The document number of the corporation (if known): **P03000067374**

THIRD: The date dissolution was authorized: **12/29/2014**

Effective date of dissolution if applicable: **12/31/2014**

(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)

HERBERT COLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECTION OF STATE
DIVISION OF CORPORATIONS
15 MAR -5 AM 8:12

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ISLAND MUSIC EXPORT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

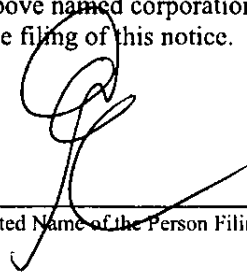
There are no outstanding claims at this time. However, any claims, must be itemized.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

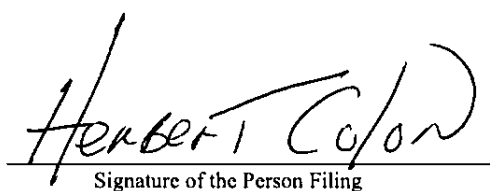
Carlos A. Triay, Esquire
2301 NW 87 Avenue #501
Miami, FL 33172

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.



Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00