

P03000082439

(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



300042732463

PS

11/22/04--01013--005 **35.00

void

FILED
04 NOV 22 10 55 AM
FBI - MEMPHIS

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: NORTH POLE CHRISTMAS CONNECTION INC

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35⁰⁰.

Signed: X Edward Bussiere

From: Edward Bussiere

Name

PO Box 15185

Address

Plantation, FL 33318

City

State

Zip

(954) ~~445~~ 316-2436

Telephone Number

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

FILED
04 NOV 22 11 09 56
CLERK OF CIRCUIT COURT
JANUARY 7 2005

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is North Pole Christmas Connection, Inc
2. Dissolution was authorized on June 25, 2004. (See attached Director's minutes
Provision and Resolution for Dissolution of the Corporation.)
3. The date of the filing of the articles of incorporation was July 28, 2003.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class
authorized to do so, was Two Thousand (2000), being the amount of authorized and
issued shares, they all voted in favor of dissolution, and the amount was sufficient
for approval.

Dated on June 25, 2004

North Pole Christmas Connection, Inc.

By Edward Bussiere
President: Edward P. Bussiere

**NORTH POLE CHRISTMAS CONNECTION, INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION**

BE IT RESOLVED:

That the shareholders believe that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 25th day of June 2004



SHAREHOLDER
Edward P Bussiere

Number of Shares held:
Two Thousand (2000)