

PO3000119276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: PO3000119276.

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

Please return all correspondence concerning this matter to the following:

Marcia Wooden  
(Name of Person)  
On Point Dance Studio, Inc  
(Name of Firm/Company)  
9793 Glades Road, Suite B  
(Address)  
Boca Raton, Florida 33434.  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Marcia Wooden at (954) 483-1802  
(Name of Person) (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 Florida Department of State:

On Pointe Dance Studio, Inc.

SECOND: The document number of the corporation (if known): PO300019276

THIRD: The date dissolution was authorized: 3/30/05

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 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

All shareholders

(voting group)

Signed this 30 day of March, 2005

Signature: [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)

Marcia C. Woodson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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