

P03000128246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

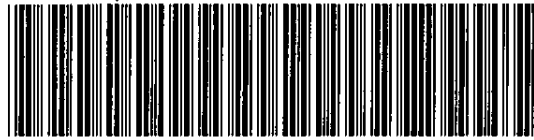
(Business Entity Name)

(Document Number)

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07 MAY 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALSH
DGS
5/9

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closing of business

DOCUMENT NUMBER: P03000128246

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

Please return all correspondence concerning this matter to the following:

Kelke KRESTAN
(Name of Contact Person)

EXCEPTIONAL COLLECTIBLES
(Firm/Company)

8008-B MARINA DRIVE
(Address)

HOLMES Bch, FL 34217
(City/State and Zip Code)

RECEIVED
07 MAY -9 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Kelke at (941) 920-0254
(Name of Contact 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, FL 32314

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

Dear Sirs:

I am sending this Articles of Dissolution to close my business, Exceptional Collectibles, Inc. I work 2 full time positions (manage a resort and a server for a restaurant) and do not have the time needed to devote to my business and I have not made a profit since it opened in 2003.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "K. Krestan".

Kellee Krestan, President

Exceptional Collectibles, Inc.

8008-B Marina Drive

Holmes Beach, FL 34217

(941) 920-0254

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:

EXCEPTIONAL COLLECTIBLES

SECOND: The document number of the corporation (if known): PD3000128246

THIRD: The date dissolution was authorized: 04-27-07

Effective date of dissolution if applicable: 04-27-07
(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: K. Krestani

(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)

KELLEE KRESTANI

(Typed or printed name of person signing)

PRESIDENT/OWNER

(Title of person signing)

FILED
07 MAY 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35