## P030001486024

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PICK-UP WAIT MAIL
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ANT-D135

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Articles of D	issolution
DOCUMENT NUMBER: POS OOC	148624
The enclosed Articles of Dissolution and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
Judy Ha	xslett
(Name of Contact	t Person)
Stamp Your Act (Firm/Comp	Out Inc.
· -	
8007 Palm Lal (Address)	Ke Drive
Orlando, Fla	Zip Code)
(City/State and 2	Zip Code)
For further information concerning this matter, ple	ase call:
Tudy Hayslett and (Name of Contact Person)	(407) 370-2000 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Add	.75 Filing Fee & \$\Bigsquare\ \\$52.50 Filing Fee, ified Copy 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:	
SECOND:	Stamp Your Act Out Inc.  The document number of the corporation (if known): PC3000148454	
THIRD:	The date dissolution was authorized: 12-31-05	
	Effective date of dissolution if applicable: 12-31-05  (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	
	The join wing 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)	
	Tudy Hay 3/cH (Typed or printed name of person signing)	
	President	

Filing Fee: \$35

(Title of person signing)