## P03000155563

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(Ac	idress)	
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12/27/10--01011--014 \*\*35.00



A02 12/2010

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Excel Media Corporation
DOCUMENT NUMBER: <u>P03000155563</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PAUL Meltzer (Name of Contact Person)
Excel Media Corporation
(Firm/Company)
Excel Media Corporation (Firm/Company)  3020 NE 32 <sup>ng</sup> Ave #1423 (Address)
(Address)
Fort Lauderdnle, FL 33308 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Paul Meltzer at (954) 579-3322  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



## ARTICLES OF DISSOLUTION FILE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2010 DEC 27 AM 11: 57

FIRST:	SECRETARY OF STATE TALL AHASSEE. FLORIDA The name of the corporation as currently filed with the Florida Department of State:		
inoi.	Excel Media Corporation		
SECOND:	The document number of the corporation (if known): PO 3000 155563		
THIRD:	The date dissolution was authorized: $\frac{12/23/10}{2}$		
	Effective date of dissolution <u>if applicable</u> : 12/3///0 (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)		
	PAUL Meltzer		
(Typed or printed name of person signing)			
	President		
(Title of person signing)			

Filing Fee: \$35