P04000017256

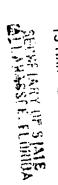
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MAR 0 5 2015 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: A NOTICE OF CORPORATE DISSOLUTION
DOCUMENT NUMBER: P04000017256
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ross Kaplan
(Name of Contact Person) HIDE AND SEAT, TNC (Firm/Company)
Po Box 8023
Coral Springs, FL 33075
(City/State and Zip Code)
For further information concerning this matter, please call:
LISA Kaplan at (954) 234-9792 (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 Securificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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 CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	HIDE AND SEAT, INC	
SECOND:	The document number of the corporation (if known): P0400017256	
THIRD:	Adoption of Dissolution (COMPLETE SECTION LOR II)	5
	SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted 12/3/2014 The number of votes cast by the members was sufficient for approval.	MAR -2
	(CHECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted	A 10:
	12/31/2014 The number of votes cast by the members was sufficient for approval.	
	☐ The resolution was adopted by written consent of the members and executed in accordance section 617.0701, Florida Statutes.	
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:	
	The corporation has no members or members entitled to vote on the dissolution.	
	The date of adoption of the resolution by the board of directors was	-·
	The number of directors in office was and the vote for resolution was and against. (Must be a majority vote)	_ for
FOURTH	Effective date of dissolution, if applicable: 12/3/2014 (no more than 90 days after dissolution file date)	
Signature:	M	
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Ross Kaplan	
	(Typed or printed name of person signing) Presiden +	
	(Title of person signing)	

Filing Fee: \$35

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