

P04000041953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

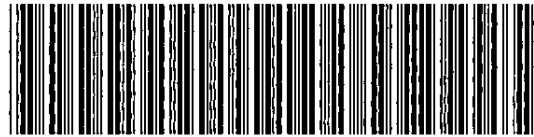
(Document Number)

Certified Copies _____

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08 MAY - 7 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/8/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Art Gallery Florida, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Patrick J. Distasio
(Name of Contact Person)

Art Gallery Florida, Inc.
(Firm/Company)

10009 Villagio Gardens Lane #205
(Address)

Estero, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick J. Distasio at (239) 948-2445
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

PATRICK J. DISTASIO
10009 VILLAGIO GARDENS LANE #205
ESTERO, FL 33928

SUBJECT: ART GALLERYFLORIDA, INC.
Ref. Number: P04000041953

The \$35 fee was already
sent & it has cleared.
The enclosed document has
been corrected.

Patrick J. Distasio

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00027558

2008 MAY -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Art Gallery Florida, Inc.

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

THIRD: The date dissolution was authorized: April 21, 2008

Effective date of dissolution if applicable: April 21, 2008
(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)

Patrick J. Distasio

(Typed or printed name of person signing)

President

(Title of person signing)

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08 MAY - 7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35