

P040000 60666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

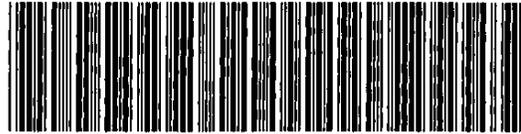
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/03/08--01038--002 **35.00

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08 JAN 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. D. S.,
01/30/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

JAMI DEROUANNA
CCTV SPECIALTY.COM INC.
6313 C DURHAM DRIVE
LAKE WORTH, FL 33467

SUBJECT: CCTV SPECIALTY.COM INC.
Ref. Number: P04000060666

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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 708A00002395

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CCTV SPECIALTY.COM INC

DOCUMENT NUMBER: P04000060666

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

Please return all correspondence concerning this matter to the following:

JAMI DEROUANNA

(Name of Contact Person)

CCTV SPECIALTY.COM INC

(Firm/Company)

6313 DURHAM DR #C

(Address)

LAKE WORTH FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMI DEROUANNA

(Name of Contact Person)

at (561) 966 9012

(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

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:

CCTV SPECIALTY, COM INC.

SECOND: The document number of the corporation (if known): PO4000060666

THIRD: The date dissolution was authorized: 12/31/07

Effective date of dissolution if applicable: _____
(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: Jami DeRouanna

(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)

JAMI DEROUANNA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35