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## **COVER LETTER**

Division of Corporations
SUBJECT: Notice of Corporation Dissolution
DOCUMENT NUMBER: <u>P04000074162</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert M. Fein 11 (Name of Contact Person)
Robert Fein Photography, Inc. (Firm/Company)
1206 South Lake Drive #203 (Address)
Lantana, FL 33462 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert M. Fein 11 at (561) 573-7373  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certified Copy} & \tex
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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Robert Fein Photography, Inc.  SECOND: The document number of the corporation (if known): PO400074162  THIRD: The date dissolution was authorized: July 19, 2010  Effective date of dissolution if applicable: July 22, 2010  (no make 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 entitied to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  Board of Directors President	me of	name of	ofth	the co	orpora	ation a	ıs cui	rrenti	ly file	d wit	h the	Florid	la Dep	artmer	ıt of St	ate:		
THIRD: The date dissolution was authorized:	Rok	Ral	obe	<u>er</u>	+	Fei		Ph	io to	عطره	<u>aph</u>	Υ,	In		_			
Effective date of dissolution if applicable: July 22, 2010 (no mere 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 entitied to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  Board of Directors President  (voting group)	cumer	docume	ment :	t num	nber (	of the	corpo	oratic	on (if	\( \) know	n):_ <b>_</b>	,04	00	207	141(	02	_	
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Signature:  (By a director, prysident 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)	(By a dir an incon	(By a di an inco	ncorpor	orator -	prysider -if in t	nt or oth	er offi	icer - il receive	director, trust	Ors or o	fficers I ther co	have no urt appo	t been se inted fid	lected, b uciary, l	 	SECRETARY OF SEAL TRACES		TENED OF THE SECOND
Robert M. Fein 11 (Typed or printed name of person signing)			<u> </u>	Ro	be Typed	ct or print	ed nan	L F	erson si	)	11_		<del></del>	<del></del>	_			
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Filing Fee: \$35