

PO4000080509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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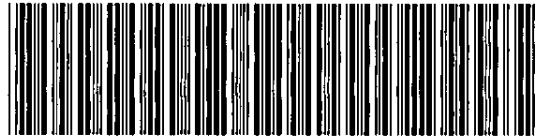
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 DEC 31 PM 4:37

DEPARTMENT OF REVENUE

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13 DEC 31 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*void's inactive
1-2011*



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 946484 124206A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 2013

ORDER TIME : 3:52 PM

ORDER NO. : 946484-035

CUSTOMER NO: 124206A

DOMESTIC FILINGS

NAME: OURMEDIA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER'S INITIALS: _____

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:

OURMEDIA, INC.

SECOND: The document number of the corporation (if known): FO4000080309

THIRD: The date dissolution was authorized: 12/16/2013

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:~~

(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)

Joan E. Thurmond

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Filing Fee: \$35