

PO40000081903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

04 NOV 12 PM 4:30

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAITIAN MUSEUM OF ART AND CULTURE, INC.

**DOCUMENT NUMBER:** P04000081903

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

Please return all correspondence concerning this matter to the following:

FREDERIC GUILLAUME

(Name of Person)

HAITIAN MUSEUM OF ART AND CULTURE, INC.

(Name of Firm/Company)

265 HAWTHORNE GROVES BLVD. # 25-201 ORLANDO, FLORIDA 32835

(Address)

ORLANDO, FLORIDA 32835

(City/State/and Zip Code)

For further information concerning this matter, please call:

FREDERIC GUILLAUME

(Name of Person)

at ( 321 ) 662-7424

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

HAITIAN MUSEUM OF ART AND CULTURE , INC.

SECOND: The document number of the corporation (if known): P040000081903

THIRD: The file date of the articles of incorporation was: 5/24/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of November, 2004

Signature: *F. Guillaume*

(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.)

FREDERIC GUILLAUME

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

FILED  
04 NOV 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HAITIAN MUSEUM OF ART AND CULTURE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

I FREDERIC GUILLAUME, WHISH TO DISSOLUTE THIS CORPORATION FOR PROFIT  
AND REINSTATE AS A NOT FOR PROFIT CORPORATION.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

265 HAWTHORNE GROVES BLVD. STE. 25-201 ORLANDO, FL 32835

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

FREDERIC GUILLAUME

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

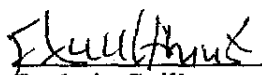
# AFFIDAVIT OF DISSOLUTION

RE: CORPORATION NO: P04000081903

I, THE UNDERSIGNED, HEREBY CERTIFY THAT HAITIAN MUSEUM OF ART AND CULTURE IS NOW DISSOLVED. THAT THE VOLUNTARY DISSOLUTION OF THIS CORPORATION HAS BEEN INITIATED BY AN ELECTION TO DISSOLVE AND THAT SUCH ELECTION WAS MADE IN GOOD FAITH BY THE VOTE OF ALL BOARD OF DIRECTORS.

THAT HAITIAN MUSEUM OF ART AND CULTURE OF ORLANDO, FLORIDA HAS WITHDRAWN FROM ITS ACTIVE STATUS AND IS NO LONGER CONDUCTING BUSINESS UNDER ITS PREVIOUS STATUS, AND HAS ASSUMED ALL OBLIGATIONS.

THIS CORPORATION IS DISSOLVED AS OF: NOVEMBER 8, 2004

  
Frederic Guillaume  
President

## NOTARY CERTIFICATION

Before me, the undersigned authority, personally appeared, Frederic Guillaume, known to me by presenting his Florida I D NO: G 450-253-63-406-D whom, after duly taken an Oath, affirms that he has the authority to dissolve such corporation to the best of his knowledge.

Sworn to and Subscribed before me on this 9<sup>th</sup> day of November, 2004

Notary Public   
State of Florida

My Commission Expires:

