

PO4000091138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

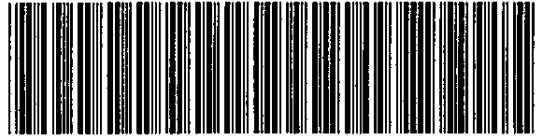
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Production by Design, Inc.

DOCUMENT NUMBER: P04000091138

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

Please return all correspondence concerning this matter to the following:

David A. Yergey, Jr., Esquire

(Name of Person)

Yergey and Yergey, P.A.

(Name of Firm/Company)

211 North Magnolia Avenue

(Address)

Orlando, Florida 32801

(City/State/and Zip Code)

For further information concerning this matter, please call:

David A. Yergey, Jr., Esquire at (407) 843-0430 x303

(Name of 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, 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 the Florida Department of State:

Production By Design, Inc.

SECOND: The document number of the corporation (if known): P04000091138

THIRD: The file date the articles of incorporation: June 14, 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 25 day of April, 2006.

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.)

Mary Lou Amato as Personal Representative for Anthony M. Amato, President

(Typed or printed name of person signing)

Personal Representative of the Estate of Anthony M. Amato, President

(Title of person signing)

Filing Fee: \$35

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