

PO4000129287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

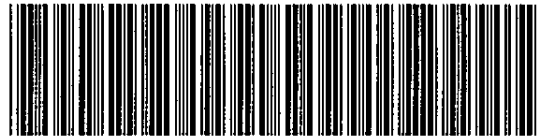
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200139150282

12/29/08--01038--015 **43.75

FILED
2009 DEC 29 PM 12:50
TALAMASSEE, FLORIDA

J Shivers JAN 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROUTS FRAME & FINE ART, INC.

DOCUMENT NUMBER: PO4000129287

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

Please return all correspondence concerning this matter to the following:

KENNETH W. MCLOY
(Name of Contact Person)

KENNETH W. MCLOY, P.A.
(Firm/Company)

15271 N.W. 40TH AVE, SUITE 203
(Address)

MIAMI LAKES, FL. 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH W. MCLOY at (305) 698-9001
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2008 DEC 29 PM 12:50
TALLAHASSEE, FLORIDA

FILED

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:

PRONTO FRAME • FINE ART, INC.

SECOND: The document number of the corporation (if known): PO4000129287

THIRD: The date dissolution was authorized: DECEMBER 9, 2008

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)

GILKA A. KAY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
2008 DEC 29 PM 12:50
CLERK OF COURT
ALLAHAMSEE COUNTY
FLORIDA