

P05000007170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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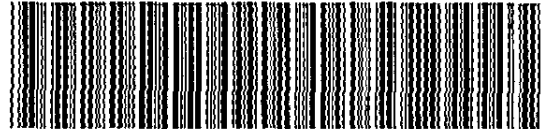
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 JAN 20 AM 11:15  
TALLAHASSEE, FLORIDA

dis.

C. Coulllette JAN 24 2006

Directors Cut of America, Inc

352- 799-7674

3258 Hickory Creek Lane  
Brooksville, FL 34602

attached -

Articles of Dissolution

Included is ck# 2515

35.00	for	Articles of Dissolution
8.75	for	Certified copy
<u>\$ 43.75</u>		

## 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:  
Directors Cut of America, Inc.
- SECOND: The document number of the corporation (if known): P05000007170
- THIRD: The file date of the articles of incorporation was: January 13, 2005
- 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 16 day of January, 2005

Signature:

Michael E. Johnson

(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.)

Michael E. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35