

PD5000009820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

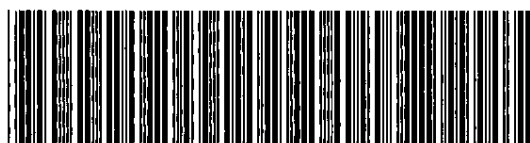
(Business Entity Name)

(Document Number)

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

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08/15/12--01012--011 \*\*43.75

EFFECTIVE DATE

Aug 31, 2012

12 AUG 15 PM 1:51

RECEIVED  
DIVISION OF CORPORATIONS

Art Diss/CC  
@ 8/17/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Black Stage Inc

**DOCUMENT NUMBER:** P05000009820

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

Please return all correspondence concerning this matter to the following:

Mary Devine

(Name of Contact Person)

Michael Reeves Associates Ltd

(Firm/Company)

224 West 30th Street, Suite 1006

(Address)

New York, NY 10001

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Devine

(Name of Contact Person)

at ( 646 ) 6740924

(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

AUG 31, 2012

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:

Black Stage Inc

SECOND: The document number of the corporation (if known): P05000009820

THIRD: The date dissolution was authorized: January 19th, 2005

Effective date of dissolution if applicable: August 31st, 2012

(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: Paul Kelly

(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)

Paul Kelly

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 15 PM 1:51