

PO5000019552



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07/06/06--01054--010 **52.50

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JUL 21 2006
Diss

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Stop Record Socs.

DOCUMENT NUMBER: P05000019552

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

Please return all correspondence concerning this matter to the following:

Lisa Lovelace
(Name of Contact Person)

One Stop Record Soc.
(Firm/Company)

600 1/2 Silverton St.
(Address)

Orlando, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Lovelace at (407) 523-6511
(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)

RECEIVED
06 JUL 2006 10:00 AM
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

KATHRYN BIBBY
600 1/2 SILVERTON ST
ORLANDO, FL 32808

SUBJECT: ONE STOP RECORD SERVICES, INC.
Ref. Number: P05000019552

We have received your document for ONE STOP RECORD SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation is not inactive. I am sending you Articles of Dissolution to file. If you are not wanting to dissolve this corporation let me know and I will refund the \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00045177

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:

ONE STOP Record Services, Inc

SECOND: The document number of the corporation (if known): PO500001952

THIRD: The file date of the articles of incorporation: 01/05/05

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.

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TALLAHASSEE FLORIDA

Signature: *Lisa Lovelace*

(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.)

LISA Lovelace

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35