

P05000027461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

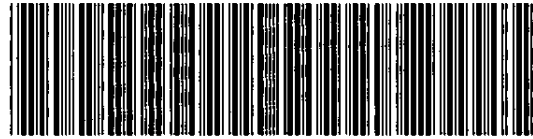
(Business Entity Name)

(Document Number)

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2010 JUL -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
7/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENUS COIN INCORPORATED

DOCUMENT NUMBER: P05000027461

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

Please return all correspondence concerning this matter to the following:

TIARA McCASKILL

Name of Contact Person

Firm/Company

2055 NW 9TH ST

Address

DELRAY BCH, FL 33445

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIARA McCASKILL

Name of Contact Person

at (**561**) **716-8880**

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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation as currently filed with the ~~Florida Department of State~~ **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA
VENUS COIN INCORPORATED

SECOND: The document number of the corporation (if known): **P05000027461**

THIRD: The date dissolution was authorized: **12/31/2009**

Effective date of dissolution if applicable: **12/31/2009**

—(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)

TIARA McCASKILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35