## P05000038176

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04/22/05--01033--002 \*\*43.75



T. Smith

APR 2 9 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: MEDIA BY SHAY, INC.			
DOCUMENT NUMBER: P05000038/76			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
WILLIAM SANCHEZ JR. (Name of Person)			
(1.11.11.01.1.11.11.11.11.11.11.11.11.11.			
MEDIA BY SHAY, INC. (Name of Firm/Company)			
1618 RIDGE MOOP DOLVE (Address)			
MASCOTTE, FL 34753 (City/State/and Zip Code)			
For further information concerning this matter, please call:			
WILLIAM SANCHEZ TR. at (352) 429-8384 (Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$\ \$\subset\$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$			
MAILING ADDRESS: STREET ADDRESS:			
Amendment Section Amendment Section			
Division of Corporations  Division of Corporations  Division of Corporations			
P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399			

## 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:		
	MEDIA BY SHAY, INC.			
SECOND:	The document number of the corporation (if known): P050000 38	3176		
THIRD:	The file date the articles of incorporation: 3/14/05			
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.			
	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	05 APR 22 PH 3: 3		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	R 22 ETAR		
	A majority of the incorporators authorized the dissolution.	7 <b>3</b>		
	A majority of the directors authorized the dissolution.	3: 31 STATE LORIDA		
Si	gned this 18 day of APNIL 2005.			
Signature:  (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee (or other court appointed fiduciary, by that fiduciary.)				
	(Typed or printed name of person signing)			
President (Title of person signing)				

Filing Fee: \$35