

P05 000040444

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 28 AM 9:03

Volume

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10/28/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF STYLUS SHOWS, Inc.

DOCUMENT NUMBER: PO5000040444

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

Please return all correspondence concerning this matter to the following:

HAL ABRAMSON

(Name of Contact Person)

STYLUS SHOWS, Inc.

(Firm/Company)

1400 HANCOCK BLVD. #503

(Address)

DAYTONA BEACH, FL 32114

(City/State and Zip Code)

For further information concerning this matter, please call:

Hal Abramson

(Name of Contact Person)

at (386) 235-0262

(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)
- SENT
previous**

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

Glenda E. Hood
Secretary of State

September 29, 2005

HAL R. ABRAMSON
STYLUS SHOWS, INC.
1400 HANCOCK BLVD. #503
DAYTONA BEACH, FL 32114

SUBJECT: STYLUS SHOWS, INC
Ref. Number: P05000040444

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The attached form must be completed in order to file the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 505A00059404

RECEIVED

SEP 28 AM 8:00

FLORIDA DEPARTMENT OF STATE

ARTICLES OF DISSOLUTION

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:

STYLUS SHOWS, Inc

SECOND: The document number of the corporation (if known): P05000040444

THIRD: The date dissolution was authorized: SEPT. 15, 2005.

Effective date of dissolution if applicable: _____

(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 of 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

Hal R. Abramson

(voting group)

Signature: _____

Hal R. Abramson

(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)

HAL R. ABRAMSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 28 AM 9:03

Filing Fee: \$35