

P05000094002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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100186345001

10/13/10--01008--012 **43.75

EFFECTIVE DATE

10-15-10

FILED
2010 OCT 13 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

OCT 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P 05 000094 002

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

Please return all correspondence concerning this matter to the following:

SHARON SALICHOVA

(Name of Contact Person)

(Firm/Company)

P.O. BOX 6509

(Address)

SPRING HILL, FLORIDA 34611

(City/State and Zip Code)

For further information concerning this matter, please call:

SHARON SALICHOVA

(Name of Contact Person)

at (352) 346-8391

(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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BOUNCING BALL BOOKS, INC.

SECOND: The document number of the corporation (if known): P05000094 002

THIRD: The date dissolution was authorized: 10/10/2010

Effective date of dissolution if applicable: 10/15/2010
(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. **EFFECTIVE DATE**
10-15-10

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 Palub

(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)

DENEK SALICH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 13 AM 10:31

FILED

Filing Fee: \$35