

P05000102021

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2006 MAR 24 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cliss

C. Coulllette MAR 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P 05000102021

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

Please return all correspondence concerning this matter to the following:

LUIS POJOMOVSKY

(Name of Contact Person)

(Firm/Company)

3095 NE 190th ST # 204

(Address)

AVENTURA / FLORIDA / 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS POJOMOVSKY

(Name of Contact Person)

at (954) 520-4337

(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

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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:

ADVANCED VIDEO CONCEPTS CORP.

SECOND: The document number of the corporation (if known): POS000102021

THIRD: The date dissolution was authorized: 3/14/06

Effective date of dissolution if applicable: 3/14/06
(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

(THE ONLY) DIRECTOR
(voting group)

Signature: [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)

LILIANA B. POJOMOVSKY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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