

P0500012830P

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

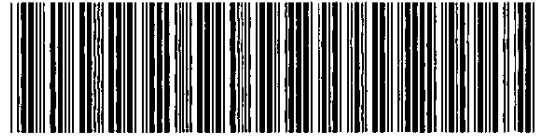
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000130577810

06/02/08--01043--007 \*\*52.50

AD

FILED  
08 JUN -2 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 04 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LTM PROPERTIES, INC - DISSOLUTION

**DOCUMENT NUMBER:** P0500 0128308

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

Please return all correspondence concerning this matter to the following:

CORNELIA CLEMENTE  
(Name of Contact Person)

LTM PROPERTIES INC  
(Firm/Company)

P.O. BOX 372482  
(Address)

SATELLITE BEACH, FL 32937  
(City/State and Zip Code)

For further information concerning this matter, please call:

C. Clemente at (321) 917 3079  
(Name of Contact Person) (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:

LTM PROPERTIES, INC.

SECOND: The document number of the corporation (if known): P05000 128308

THIRD: The date dissolution was authorized: MAY 02, 2008

Effective date of dissolution if applicable: MAY 02, 2008  
(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)

CORNELIA CLEMENTE

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35

FILED  
08 JUN -2 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA