

PS5000149604

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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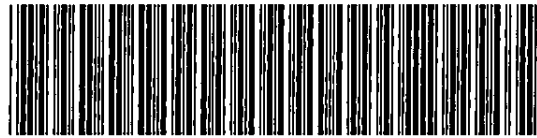
(Business Entity Name)

(Document Number)

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04/03/07--01003--009 \*\*35.00

FILED  
2007 APR -3 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
4407*

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March 30, 2007

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Design Group West Bay, Inc./P05000149604

Ladies and Gentlemen:

Please find enclosed for filing the Articles of Dissolution for the above referenced corporation, together with check in the amount of \$35.00 in payment of the fee therefor.

Please process the dissolution and send us your letter of acknowledgment at your earliest convenience. Thank you.

Very truly yours,



Jeff M. Novatt  
For the Firm

JMN/lrj

Enclosures

F:\wpdocs\Business\Home Theater Showcase, Inc dba Design Group West (12616)\Ltr-DivofCorps(dissolveDGWestBay) doc

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation 2009 adopts the following articles of dissolution:

APR -3 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Design Group West Bay, Inc.

SECOND: The document number of the corporation (if known): P05000149604

THIRD: The date dissolution was authorized: 02/27/07

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 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)

Lawrence A. Tomaielly

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35