

Роботу 48357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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07 FEB 20 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed are Articles of Dissolution (and cover letter) for THE NAKED STAGE, INC. a Florida For-Profit Company and the Articles of Incorporation (and cover letter) for THE NAKED STAGE, INC. a Florida Not-For-Profit Company.

Please process the Articles of Dissolution first.

We are trying to correct the fact that we should have originally formed this as a Not-For-Profit Company. The Company has not yet done any business.

Since we hereby attest that will not attempt to reform this Company as a For-Profit Company, we have been advised that we can use the same name for the new company.

If you have any questions, you can reach me at 561-883-7800.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Paul", with a large, stylized loop at the end.

Michael J. Paul
Registered Agent for THE NAKED
STAGE, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NAKED STAGE, INC.

DOCUMENT NUMBER: P06000048357

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

Please return all correspondence concerning this matter to the following:

MICHAEL J. PAUL

(Name of Contact Person)

(Firm/Company)

8177 GLADES ROAD, SUITE 209

(Address)

BOCA RATON, FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PAUL

(Name of Contact Person)

at (561) 883-7800

(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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
07 FEB 20 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

THE NAKED STAGE, INC.

SECOND: The document number of the corporation (if known): P06000048357

THIRD: The file date of the articles of incorporation: 04/05/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

ANTONIO AMADEO
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35