

PD6000058254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

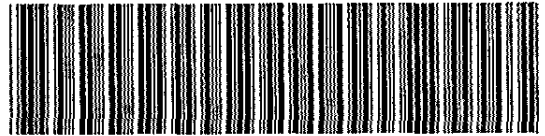
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

Xia Liu
Elite Academy of Performing Arts Corp
12389 Arlington Park Lane
Orlando, FL 32824

SUBJECT: ELITE ACADEMY OF PERFORMING ARTS CORPORATION
Ref. Number: P06000058254

We have received your document for ELITE ACADEMY OF PERFORMING ARTS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00005696

CALL (850) 245-6901

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Academy of Performing Arts Corp Dissolution

DOCUMENT NUMBER: p06000058254

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

Please return all correspondence concerning this matter to the following:

Xia Liu

(Name of Contact Person)

Elite Academy of Performing Arts Corporation

(Firm/Company)

8515 MAIN ST, APT 7B

(Address)

BRIARWOOD, NY 11435

(City/State and Zip Code)

For further information concerning this matter, please call:

Xia Liu

(Name of Contact Person)

at (212) 770-0502

(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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ELITE ACADEMY OF PERFORMING ARTS CORPORATION

SECOND: The document number of the corporation (if known): P06000058254

THIRD: The file date of the articles of incorporation: 04/24/2006

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.)

XIA LIU

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35