

PD6000059651

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF
**TRINKLE, REDMAN, SWANSON, COTON,
DAVIS & SMITH, P.A.**

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May 31, 2007

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

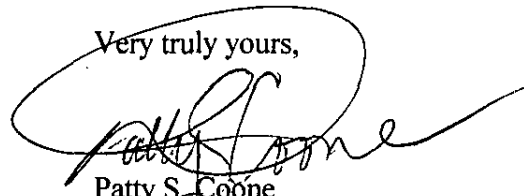
RE: Effective Magazines, Inc.

To Whom It May Concern:

Enclosed please find the *Articles of Dissolution* of the above-referenced corporation, which we request that you file. Also enclosed, is our firm check in the amount of \$43.75 representing a \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Patty S. Coone
Paralegal to Daniel M. Coton

/psc
Enclosure
cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Effective Magazines, Inc.

DOCUMENT NUMBER: P06000059651

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

Please return all correspondence concerning this matter to the following:

Dan Turner

(Name of Contact Person)

Effective Magazines, Inc.

(Firm/Company)

Post Office Box 2126

(Address)

Plant City, FL 33564

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Turner

(Name of Contact Person)

at (888) 802-2737

(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:
Effective Magazines, Inc.

SECOND: The document number of the corporation (if known): P06000059651

THIRD: The date dissolution was authorized: _____
Effective date of dissolution if applicable: April 23, 2007
(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: _____

Barbara K. Helgeseth
(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)

Dan Turner

Dan Turner
(Typed or printed name of person signing)

D
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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