

FO6000077633

(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



500211279445

08/26/11--01025--013 **35.00

Disss/w/ut.c

FILED
2011 AUG 26 PM 3:24
CLERK OF COURT
TALLAHASSEE, FLORIDA

8-30-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BONDED RECORDS, INC.

DOCUMENT NUMBER: P06000077633

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

Please return all correspondence concerning this matter to the following:

Anita Geraci-Carver, Esquire

(Name of Contact Person)

Law Office of Anita Geraci-Carver, P.A.

(Firm/Company)

1560 Bloxam Avenue

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Anita Geraci-Carver at (352) 243-2801

(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
OF
BONDED RECORDS, INC.

FILED
2011 AUG 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned, Jayson A. Stringfellow, CFO of Bonded Records, Inc. (the "Corporation"), for and on behalf of the Corporation, upon approval of the directors, and approval by the shareholders entitled to vote hereby submits the following articles of dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is Bonded Records, Inc., 189 So. Orange Avenue, Suite 1700, Orlando, Florida 32801, whose document number is P06000077633.
2. The Articles of Dissolution reflected above was duly approved and adopted by the board of directors of the Corporation on August 2, 2011. The number of votes cast for the dissolution by the directors was sufficient for approval. It was further approved and adopted on August 2, 2011 by the shareholders entitled to vote which was sufficient for approval.
3. The effective date of the Articles of Dissolution shall be August 2, 2011.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Dissolution this 2nd day of August, 2011.

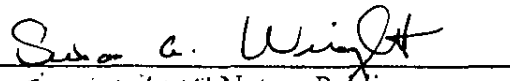

Jayson A. Stringfellow, CFO

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of August, 2011, by Jayson A. Stringfellow, as Director and CFO of Bonded Records, Inc., who is personally known to me.



SUSAN A. WRIGHT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE063842
Expires 2/9/2015


Susan A. Wright Notary Public

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

BONDED RECORDS, INC., a Florida corporation, filed its Articles of Dissolution with the Florida Secretary of State. Dissolution was effective on August 2, 2011.

Said corporation requests that all persons and organizations who have claims against it present them immediately by letter to the corporation at:

Bonded Records, Inc.
c/o Anita Geraci-Carver, Esquire
The Law Office of Anita Geraci-Carver, P.A.
1560 Bloxam Avenue
Clermont, FL 34711

All claims must include the claimant's name and address; the claimant's telephone number and contact person, the amount of the claim; the circumstances giving rise to the claim; and copy of any document(s) relating to the claim.

NOTICE: Because of the dissolution of **BONDED RECORDS, INC.** any claims against it will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.