

P07000031982

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SILBERSTEIN LAW FIRM PLLC
Account Number : I20110000094
Phone : (941) 953-4400
Fax Number : (941) 953-4450

*Effective Date
12-31-12*

**DISSOLUTION OR WITHDRAWAL
LAKE PLACID PUBLISHING CO.**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 28 2012

T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Placid Publishing Co.

DOCUMENT NUMBER: P07000031982

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

Please return all correspondence concerning this matter to the following:

David M. Silberstein

(Name of Contact Person)

Silberstein Law Firm, PLLC

(Firm/Company)

P.O. Box 2342

(Address)

Sarasota, FL 34230

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Silberstein

(Name of Contact Person)

at (**941**) **953-4400**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
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|--|--|--|---|

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:
Lake Placid Publishing Co.

SECOND: The document number of the corporation (if known): P07000031982

THIRD: The date dissolution was authorized: 12/20/2012
 Effective date of dissolution if applicable: 12/31/2012
(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)

Alan L. Walrond

(Typed or printed name of person signing)

CFO / Director

(Title of person signing)

Filing Fee: \$35

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 2012 DEC 28 PM 4:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA