

P070000044759

(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



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08 MAY 14 PM 2:01
RECORDS OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 14 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2008

CHRISTY J. LIMA
OFF THE RECORD RECORDING STUDIO, INC.
3804 ANTHONY LANE
ORLANDO, FL 32822

SUBJECT: OFF THE RECORD RECORDING STUDIO, INC.
Ref. Number: P07000044759

We have received your document for OFF THE RECORD RECORDING STUDIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tim Roberts

Regulatory Specialist II

Letter Number: 708A00025223

RECEIVED
2008 MAY 14 AM 8 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P07000044759

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

Please return all correspondence concerning this matter to the following:

Christy J Lima
(Name of Contact Person)

Off The Record Recording Studio, Inc
(Firm/Company)

3804 Anthony Lane
(Address)

Orlando, FL 32822
(City/State and Zip Code)

For further information concerning this matter, please call:

Christy Lima at (407) 927-9622
(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

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
Off The Record Recording Studio, Inc.

SECOND: The document number of the corporation (if known): P07000044759

THIRD: The file date of the articles of incorporation: 4/10/2007

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.

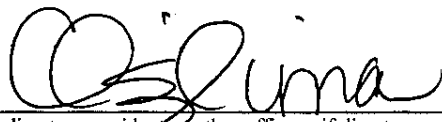
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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.)

Christy Lima

(Typed or printed name of person signing)

CEO

(Title of Person Signing)

Filing Fee: \$35

FILED
08 MAY 14 PM 2:07
STATE OF FLORIDA
DEPARTMENT OF STATE