

P07000076109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

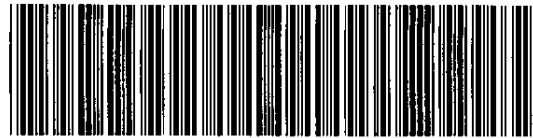
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/09/10--01047--005 \*\*43.75

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2010 AUG -9 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*  
8/11/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BUSINESS MEDIA SOLUTIONS, INC.

**DOCUMENT NUMBER:** P07000076109

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

Please return all correspondence concerning this matter to the following:

JOSE L. GUERRERO, SR.

(Name of Contact Person)

(Firm/Company)

6619 WINDMILL WAY

(Address)

GREENACRES, FL 33413

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L. GUERRERO, SR. at ( 561 ) 574-6058

(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

**LAW OFFICE OF  
WAYNE M. RICHARDS, P.A.**

2001 BROADWAY  
SUITE 101  
RIVIERA BEACH  
FLORIDA 33404  
TEL (561) 841-4529  
FAX (561) 841-4954  
wayne@wrichardslaw.com

June 30, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

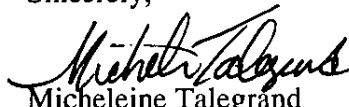
Please file the Articles of Dissolution.

I have enclosed for filing the following:

- a) Cover Letter for Article of Dissolution for Business Media Solutions, Inc.
- b) Article of Dissolution for Business Media Solutions, Inc.
- c) Check in the amount of \$43.75.

Thank you in advance for your cooperation in this matter.

Sincerely,



Micheleine Talegrand  
Legal Assistant

Enclosures

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2010 AUG -9 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BUSINESS MEDIA SOLUTIONS, INC.

SECOND: The document number of the corporation (if known): P07000076109

THIRD: The date dissolution was authorized: JUNE 25, 2010

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

JOSE L. GUERRERO, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)