

P07000084866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

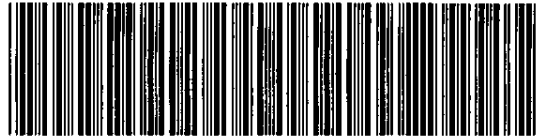
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JAN -5 PM 2:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And Diss
cc/cus
@ 1/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P07000084866

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

Please return all correspondence concerning this matter to the following:

Eva A. Falcone

(Name of Contact Person)

Media Minds USA, Inc.

(Firm/Company)

6278 N. Federal Hwy. # 631

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Eva Falcone

(Name of Contact Person)

at (561) 271-1045

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

EVA A. FALCONE
MEDIA MINDS USA, INC.
6278 N. FEDERAL HWY #631
FT. LAUDERDALE, FL 33308

SUBJECT: MEDIA MINDS USA, INC.
Ref. Number: P07000084866

We have received your document for MEDIA MINDS USA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00038794

RI 1000000
2010 JAN -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Media Minds USA, Inc.

SECOND: The document number of the corporation (if known): P07000084866

THIRD: The date dissolution was authorized: December 2, 2009

Effective date of dissolution if applicable: December 29, 2009

(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)

Eva A. Falcone

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

Filing Fee: \$35

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 JAN -5 PM 2:09