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(City/State/Zip/Phone #)

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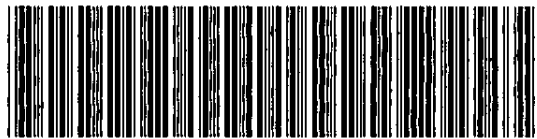
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RM
1-7-09

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December 18, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Silvercrafters, Inc.

Dear Sirs:

Enclosed, please find the original signed Articles of Dissolution for the above-captioned client, along with my firm check in the amount of \$35.00 to cover the fee for this service.

If you have any questions about this document, or need to make any changes before filing, please call my office. Please do not return the document without calling. You may call collect, if necessary. Thank you for your usual prompt attention.

Sincerely,



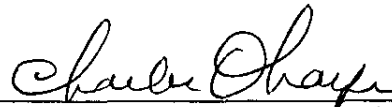
Francine Clair Landau

FCL/f
Enclosures

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SILVERCRAFTERS, INC.
2. Dissolution was authorized on December 18, 2008, to be effective December 31, 2008.
3. The number of shares cast in favor of dissolution was 100% and sufficient for approval.



PRESIDENT OF THE CORPORATION
Dated: December 18, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING

OF

SILVERCRAFTERS, INC.

The undersigned being the officer and shareholder of the Corporation hereby consents to and ratifies the action taken to dissolve the Corporation as hereafter stated:

The undersigned met this date and voted unanimously to dissolve the Corporation by filing the Articles of Dissolution with Florida Secretary of State.

The undersigned further acknowledged that the assets of the corporation (equipment/inventory) have been liquidated and that the bank account has paid all bills incurred in the course of business and that the account balance is zero.

The undersigned further agrees to close said bank account.

There being no further business to come before the meeting, upon motion, duly made, seconded and carried unanimously, the meeting was adjourned.

DATED this 17th day of December, 2008.


CHARLES OHAYON, President

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TALLAHASSEE, FLORIDA