## P07000121438

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SECRETARY OF STATE
TAIL AHASSEF FLORIDA

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## COVER LETTER

TO: Amendment Section

| Division of Corporations                                                       |                                                                  |                                                                                                      |  |  |
|--------------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--|--|
| SUBJECT: Dissolution of Prestige                                               | e Picture Framing.                                               | Inc.                                                                                                 |  |  |
| SOBJECT: Diopolation of theoria                                                | or return ranning,                                               |                                                                                                      |  |  |
| DOCUMENT NUMBER: P0700012                                                      | 1438                                                             |                                                                                                      |  |  |
| The enclosed Articles of Dissolution and                                       | fee are submitted for filing                                     | g.                                                                                                   |  |  |
| Please return all correspondence concerning                                    | g this matter to the follow                                      | ving:                                                                                                |  |  |
| Clifford D. Schermerhorn                                                       |                                                                  |                                                                                                      |  |  |
| (Name of                                                                       | Contact Person)                                                  |                                                                                                      |  |  |
| Prestige Picture Framing, Inc.                                                 |                                                                  |                                                                                                      |  |  |
| (Firm/Company)                                                                 |                                                                  |                                                                                                      |  |  |
| 712 Valrico Hills Lane                                                         |                                                                  |                                                                                                      |  |  |
| (A                                                                             | ddress)                                                          |                                                                                                      |  |  |
| Valrico, FL 33594                                                              |                                                                  |                                                                                                      |  |  |
| (City/State and Zip Code)                                                      |                                                                  |                                                                                                      |  |  |
| For further information concerning this ma                                     | atter, please call:                                              |                                                                                                      |  |  |
| Clifford D. Schermerhorn                                                       | at ( 813 ) 92                                                    | 27-0653                                                                                              |  |  |
| (Name of Contact Person)                                                       |                                                                  | Daytime Telephone Number)                                                                            |  |  |
| Enclosed is a check for the following amou                                     | ınt:                                                             | , , , , , , , , , , , , , , , , , , , ,                                                              |  |  |
| \$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |  |  |
| MAILING ADDRESS: Amendment Section                                             |                                                                  | EET ADDRESS: ndment Section                                                                          |  |  |
| Division of Corporations                                                       | Division of Corporations                                         |                                                                                                      |  |  |
| P.O. Box 6327<br>Tallahassee, FL 32314                                         |                                                                  | on Building Executive Center Circle                                                                  |  |  |
|                                                                                |                                                                  | hassee, 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 Departme                                                                                                                      | ent o  | f State:   |        |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------|--------|
|          | Prestige Picture Framing, Inc.                                                                                                                                                                |        | _          |        |
| SECOND:  | The document number of the corporation (if known): P0700012143                                                                                                                                | 38     | _          |        |
| THIRD:   | The file date of the articles of incorporation: 11/07/2007                                                                                                                                    |        | SEC        | 09 F   |
| FOURTH:  | (CHECK AT LEAST ONE BOX)                                                                                                                                                                      | : .    | AHAS       | FEB 16 |
|          | None of the corporation's shares have been issued.                                                                                                                                            | ,<br>, | SEE, F     | 곷      |
|          | The corporation has not commenced business.                                                                                                                                                   |        | LORID      | 2:48   |
| FIFTH:   | No debt of the corporation remains unpaid.                                                                                                                                                    |        | <b>D</b> . |        |
| SIXTH:   | The net assets of the corporation remaining after winding up have been dito the shareholders, if shares were issued.                                                                          | istrib | outed      |        |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)                                                                                                                                                           |        |            |        |
|          | ✓ A majority of the incorporators authorized the dissolution.                                                                                                                                 |        |            |        |
|          | A majority of the directors authorized the dissolution.                                                                                                                                       |        |            |        |
|          |                                                                                                                                                                                               |        |            |        |
| Sign     | (By a director, president or other officer - if directors or officers have not been selected, by in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | an inc | orporator  | - if   |
|          | Clifford D. Schermerhorn                                                                                                                                                                      |        |            |        |
|          | (Typed or printed name of person signing)                                                                                                                                                     |        |            |        |
|          | President                                                                                                                                                                                     |        |            |        |
|          | (Title of Person Signing)                                                                                                                                                                     |        |            |        |

Filing Fee: \$35