age 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000125822 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: HARPER, KYNES, GELLER, GREENLEAF, VOGELBACHER & FRAYMAN, PA

Account Number : 070651000745 Phone

: (727) 799-4840

Fax Number

: (727) 797-8206

DISSOLUTION OR WITHDRAWAL PRESTIGE PUBLICATIONS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF DISSOLUTION OF PRESTIGE PUBLICATIONS CORP.

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

ARTICLE I--Name

The name of the Corporation as currently filed with the Florida Department of State is: PRESTIGE PUBLICATIONS CORP.

ARTICLE II-Articles of Incorporation

The Articles of Incorporation were filed on November 26, 2007.

ARTICLE III-Document Number

The document number of the corporation is P07000126189.

ARTICLE IV-Authorization and Effective Date

The dissolution of the Corporation was authorized on May 27, 2010 to be effective upon filing.

ARTICLE V-Adoption of Dissolution

Dissolution was approved by the Shareholders.	The number of votes cast for dissolution was
sufficient for approval.	

May 27, 2010

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27 day of May, 2010, by Nina Stanley, President of Prestige Publications Corp., a Florida Corporation, on behalf of the Corporation. She is personally known to me or has produced as identification.

Notary Public State of Florida Ann D Glatkowski My Commission DD856848 Expires 02/25/2013

NOTARY PUBLIC, State of Florida

Printed Name:

My Commission Expires:

F:\CLIENTS\Nina Stanley\Prestige Publications Corp.\dissolution-articles.doc

...

NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PRESTIGE PUBLICATIONS CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

(a) The full name, address and phone number of the person which the advertising services were performed for or which services/goods were purchased by PRESTIGE PUBLICATIONS CORP. In the event that the telephone number and/or address has changed since the services were performed, please provide both the old and new information.

The date when advertising services were purchased and when the advertising was supposed to run. The date when

the good/service were purchased by PRESTIGE PUBLICATIONS CORP.

(c) A copy of any contract(s) between PRESTIGE PUBLICATIONS CORP. and the party alleging the claim.

(d) Please state with specificity the exact nature of the alleged problem and how it is related to the advertising services which were performed by PRESTIGE PUBLICATIONS CORP. If good/services were purchased please state with specificity the exact goods/services purchased.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporation)

NINA STANLEY 511 Walker Road Safety Harbor, FL 34695

A CLAIM AGAINST THE ABOVE NAME CORPORATION WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN 4 YEARS AFTER THE FILING OF THIS NOTICE.

IN WITNESS WHEREOF, I have set my hand and seal this 27th day of May, 2010.

Signed, scaled and delivered in the presence of:

AGAMUA SINCH OPERS

Printed Name: Transie H. Single OPERS

State of Florida County of Pinellas PRESTIGE PUBLICATIONS CORP.

NINA-STANLEY, President

resident

The foregoing instrument was acknowledged before me this 27th day of May, 2010 by Nina Stanley, the President of Prestige Publications Corp., who is personally known to me or who has produced _______ as identification and who did take an oath.

Notary Public State of Florida Ann D Glatkowski My Commission DD856846 Expires 02/25/2013

Notary Public, State of Florida Printed Name:

My Commission Expires:

F:\CLIENTS\Nina Stanley\Prestige Publications Corp.\notice of dissolution.wpd

y Commission

F#ublic S