

P07000128581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

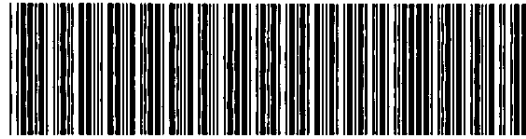
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/14--01003--009 **43.75

APPROVAL
AND
FILED
14 MAY - 8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 20 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION of BEST BUY AWARDS INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KEN SCRIPTA

(Name of Contact Person)

BEST BUY AWARDS INC

(Firm/Company)

4045 CENTER POINT BL

(Address)

SARASOTA FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

KEN SCRIPTA

(Name of Contact Person)

at (941) 378 5206

(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

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

14 MAY -8 PM 12:48

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:

BEST BUY AWARDS, INC

SECOND: The document number of the corporation (if known): PO7000128581

THIRD: The date dissolution was authorized: DECEMBER 31, 2013

Effective date of dissolution if applicable: JANUARY 1, 2014
(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)

KENNETH E. SCRIPTA

(Typed or printed name of person signing)

VICE PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35