

P08000040383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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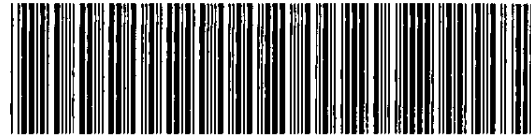
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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C.COULLETTE

MAY 06 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BONDED BOOKS, INC.

**DOCUMENT NUMBER:** P08000040383

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

Please return all correspondence concerning this matter to the following:

Anita Geraci-Carver

(Name of Contact Person)

Law Office of Anita Geraci-Carver, P.A.

(Firm/Company)

1560 Bloxam Avenue

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Anita Geraci-Carver

(Name of Contact Person)

at ( 352 ) 243-2801

(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

**ARTICLES OF DISSOLUTION  
OF  
BONDED BOOKS, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned, Jayson A. Stringfellow, CFO of Bonded Books, Inc. (the "Corporation"), for and on behalf of the Corporation, upon approval of the directors, and approval by the shareholders entitled to vote hereby submits the following articles of dissolution:

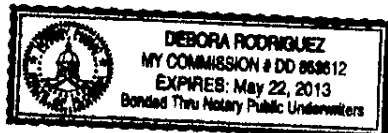
1. The name of the Corporation as currently filed with the Florida Department of State is Bonded Books, Inc., 189 So. Orange Avenue, Suite 1700, Orlando, Florida 32801, whose document number is P08000040383.
2. The Articles of Dissolution reflected above was duly approved and adopted by the board of directors of the Corporation on March 16, 2011. The number of votes cast for the dissolution by the directors was sufficient for approval. It was further approved and adopted on March 16, 2011 by the shareholders entitled to vote which was sufficient for approval.
3. The effective date of the Articles of Dissolution shall be March 16, 2011.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Dissolution this 25 day of April, 2011.

  
\_\_\_\_\_  
Jayson A. Stringfellow, CFO

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 25 day of April, 2011, by Jayson A. Stringfellow, as Director and CFO of Bonded Books, Inc., who is personally known to me.



  
\_\_\_\_\_  
Debora Rodriguez, Notary Public

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## **Notice of Corporate Dissolution**

This notice is 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.

**BONDED BOOKS, INC.**, a Florida corporation, filed its Articles of Dissolution with the Florida Secretary of State. Dissolution was effective on March 16, 2011.

Said corporation requests that all persons and organizations who have claims against it present them immediately by letter to the corporation at:

Bonded Books, Inc.  
c/o Anita Geraci-Carver, Esquire  
The Law Office of Anita Geraci-Carver, P.A.  
1560 Bloxam Avenue  
Clermont, FL 34711

All claims must include the claimant's name and address; the claimant's telephone number and contact person, the amount of the claim; the circumstances giving rise to the claim; and copy of any document(s) relating to the claim.

NOTICE: Because of the dissolution of BONDED BOOKS, INC. any claims against it will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.