

P08 0000 57144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

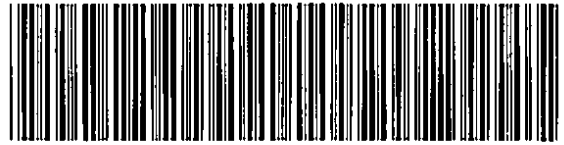
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

Dissolution of The Florida Corporation The Vibe Recording Inc.

SUBJECT: _____

P08000057144

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Chad Zuchegno

(Name of Contact Person)

The Vibe Recording Inc.

(Firm/Company)

6681 Canton St

(Address)

Fort Myers, FL 33966

(City/State and Zip Code)

For further information concerning this matter, please call:

Chad Zuchegno

239-839-7323

(Name of Contact Person) at (_____
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

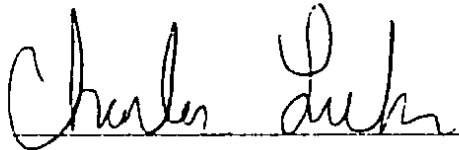
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Affidavit permitting the immediate assumption of the corporate name The Vibe Recording Inc. by a new corporation.

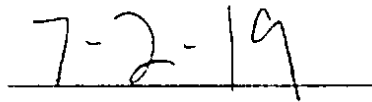
The purpose of this affidavit is to confirm the consent of all officers and stockholders of the Florida corporation, The Vibe Recording Inc, to allow the immediate assumption of the name The Vibe Recording Inc. to a new corporate entity under the requirements of Florida statute 607.0120.

The corporate entity, The Vibe Recording Inc, has two presidents, who are also each 50% stockholders.

I, Charles Lukes of Cape Coral, in Lee County, Florida make oath and say that I am the president and 50% stockholder of the Florida Corporation, The Vibe Recording Inc. I hereby consent to the immediate assumption of the corporate name, The Vibe Recording Inc. to a new corporation, after the dissolution of the existing corporation named The Vibe Recording Inc.

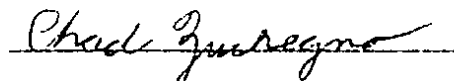


Charles Lukes

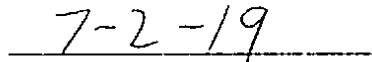


Date

I, Chad Zuchegno of Fort Myers, in Lee County Florida Make Oath and say that I am the president and 50% stockholder of the Florida Corporation, The Vibe Recording Inc. I hereby consent to the immediate assumption of the corporate name, The Vibe Recording Inc. to a new corporation, after the dissolution of the existing corporation named The Vibe Recording Inc.



Chad Zuchegno



Date

ARTICLES OF DISSOLUTION

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:
The Vibe Recording Inc.

POS0000571-44

SECOND: The document number of the corporation (if known):
July 2nd 2019

THIRD: The date dissolution was authorized:
July 2nd 2019

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Chad Zuchegno

(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)

Chad Zuchegno

(Typed or printed name of person signing)

President

(Title of person signing)

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