

P08000057787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

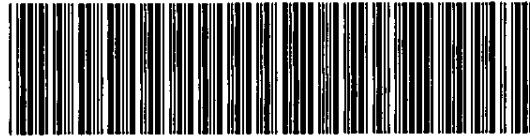
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C.COULLIETTE

FEB 16 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of corporation

**DOCUMENT NUMBER:** P08000057787

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

Please return all correspondence concerning this matter to the following:

Kathleen H. Kaplan

(Name of Contact Person)

Estate of Sean M. Holton

(Firm/Company)

51 Sahalee Drive

(Address)

Las Vegas NV 89148

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Kaplan

(Name of Contact Person)

at ( 702 ) 895 9055

(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

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 Department of State:

Sean Holton Media, Inc

SECOND: The document number of the corporation (if known): PD8000057787

THIRD: The file date of the articles of incorporation: 06/12/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Estate of Sean M. Holton

Signature: Kathleen Kaplan Pers. Representative

(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.)

Kathleen Kaplan / pers. rep.

(Typed or printed name of person signing)

Pers. rep. Estate of Sean M Holton

(Title of Person Signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Kathleen Kaplan, Personal Rep.  
Estate of Sean M. Holton  
51 Sahalee Drive  
Las Vegas, NV 89148  
(702) 895 9055

January 27, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Sean Holton  
Media, Inc.  
FEIN 26-2853895

To whom it may concern:

I am the personal representative for the Estate of my brother, Sean M. Holton, who died Nov. 29, 2011.

I have been advised by his accounting firm to inform you that it is not our intent to renew the Corporation for 2012. In researching your website, I noted that the Document Number is P08000057787 for Sean Holton Media Inc. of 500 Page Street, Orlando FL 32806.

Please note that I am sending you a copy of Sean's Death Certificate along with a copy of my Letters of Administration.

*Previously  
sent to  
you  
in January 27th  
letter*

Sincerely yours,

---

Kathleen Kaplan

Copy: Gene Hess  
Hess & Hess CPA's, P.A.  
915 Outer Road, Ste 100  
Orlando, FL 32814