

PO8000073890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000238768730

8-31-12

Handwritten signature

08/30/12--01033--006 **35.00

2012 AUG 30 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
9/4/12



Via Federal Express Ground
August 29, 2012

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

**Re: Articles of Dissolution
Ovation Retail, Inc.
Document #P08000073890**

Dear Sir or Madam:

Enclosed are the Articles of Dissolution and our check #172392 for \$35.00 for the dissolution of the above-referenced corporation.

We respectfully request that this dissolution be effective as of the date of filing.

Please return your letter acknowledging the filing of this dissolution to my attention at the address shown below.

5858 Central Avenue
St. Petersburg, FL 33707-1728

If you have any questions, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Deann Wojcicki'.

Deann Lazzari Wojcicki
Chief Financial Officer

DLW/vlm
K:\Deann\Ltrs FLA DOS - Dissolution - Ovation Ret Inc - 8-29-12

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ovation Retail, Inc.

DOCUMENT NUMBER: P08000073890

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

Please return all correspondence concerning this matter to the following:

Deann Lazzari Wojcicki

(Name of Contact Person)

The Sembler Company

(Firm/Company)

5858 Central Avenue

(Address)

St. Petersburg, FL 33707-1728

(City/State and Zip Code)

For further information concerning this matter, please call:

Deann Wojcicki

(Name of Contact Person)

at (727) 384-6000

(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

~~EXPIRE DATE~~
8-31-12
ARTICLES OF DISSOLUTION

FILED

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

2012 AUG 30 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Ovation Retail, Inc.

SECOND: The document number of the corporation (if known): P08000073890

THIRD: The date dissolution was authorized: July 23, 2012

Effective date of dissolution if applicable: August 31, 2012
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

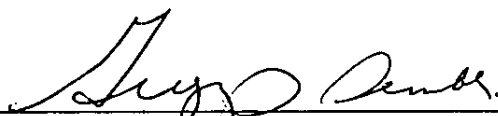
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Gregory S. Sembler

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35