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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 21 AM 9:35

FILED

1-24-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: OLD TOWN LEATHER AND GIFTS INCORPORATED

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

VICTOR M. VERDI

(Name of Contact Person)

VERDI ASSOCIATES GROUP, INC.

(Firm/Company)

312 E. VENICE AVENUE SUITE 203

(Address)

VENICE, FLORIDA 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

VICTOR M. VERDI

at (732) 829-8397

(Name of Contact Person)

(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 607.1403, 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:
OLD TOWN LEATHER AND GIFTS INCORPORATED

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

THIRD: The date dissolution was authorized: 12-31-09

Effective date of dissolution if applicable: 12-31-09
(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)

KATHLEEN M. TAGLIAVALLE
(Typed or printed name of person signing)

(President)
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Attached is the information concerning the dissolution of a Florida profit corporation.

A corporation can voluntarily dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401 or 607.1403, Florida Statutes. Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business. Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has commenced business and issued shares.

For your convenience, attached to this letter are sample forms for dissolution. Please choose the appropriate form. Section 607.0120, Florida Statutes, requires that the document be typed or printed, and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

The filing fee for the articles of dissolution is \$35. Certified copies of the dissolution are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). A certificate of status is \$8.75. Submit one check for the correct amount made payable to Florida Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 487-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Note: These forms for filing articles of dissolution are basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.