P08000181650

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF LSZ PHOTOGRAPHY AND DESIGN INC.				
DOCUMENT NUMBER: P0800008165	0			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this	s matter to the following:			
LESLIE S ZOSLOW				
(Name of Contact Person)				
LSZ PHOTOGRAPHY AND DESIG	N INC.			
(Firm/Co	mpany)			
12000 NW 11TH ST.	•			
(Addre:	ss)			
PEMBROKE PINES, FL 33026				
(City/State an	d Zip Code)			
For further information concerning this matter,	please call:			
LESLIE S ZOSLOW	at (_954) <u>802-3478</u>			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
(A	43.75 Filing Fee & S52.50 Filing Fee, ertified Copy dditional copy is nclosed) \$\int_{\subseteq} \frac{1}{2} \fra			
MAILING ADDRESS: Address of Corporations Division of Corporations Address of Corporations Ad	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	f State:	
	LSZ PHOTOGRAPHY F DESIGN, INC.		
SECOND:	The document number of the corporation (if known): P08000081650		
THIRD:	The date dissolution was authorized: 4/15/2011		
	Effective date of dissolution <u>if applicable:</u> 4/15/2011 (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 was sufficient for approval.	for dissolu	ıtion
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	11 APR	
	(voting group)	2 2	A STATE OF
	Signeture: Leslie Lue Zoslow	0:15	
	(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)		
	LESLIE S ZOSLOW		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)'		

Filing Fee: \$35