

P08000083632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

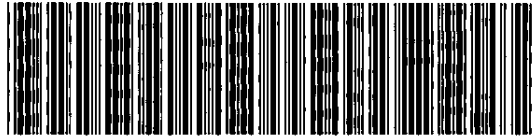
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/09--01021--018 **35.00

Wrong form

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09 JUN -3 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss w/not
C.COULLIETTE

JUN - 3 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation (voluntary)

DOCUMENT NUMBER: P08000083632

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

Please return all correspondence concerning this matter to the following:

Tara L. Munroe
(Name of Contact Person)
Media Masters Publishing, Inc.
(Firm/Company)
815 W. Boynton Beach Blvd Suite #6205
(Address)
Boynton Beach, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

Tara L. Munroe at (561) 685-1210
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2009

TARA L. MUNROE
MEDIA MASTERS PUBLISHING, INC.
815 W. BOYNTON BEACH BLVD., STE 6205
BOYNTON BEACH, FL 33426

SUBJECT: MEDIA MASTERS PUBLISHING, INC.
Ref. Number: P08000083632

We have received your document for MEDIA MASTERS PUBLISHING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 909A00017447

RECEIVED
2009 JUN - 2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P08000083632

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(Name of Contact Person)

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(Firm/Company)

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(Address)

Boynton Beach, FL 33426
(City/State and Zip Code)

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You already have my check

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Division of Corporations
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Tallahassee, FL 32314

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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:

Media Masters Publishing, Inc.

SECOND: The document number of the corporation (if known): PO8000083632

THIRD: The date dissolution was authorized: 05-01-09

Effective date of dissolution if applicable: 05-01-09
(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

Tara L. Munroe
(voting group)

Signature:

Tara L. Munroe
(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)

Tara L. Munroe
(Typed or printed name of person signing)

President
(Title of person signing)

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09 JUN -3 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Media Masters Publishing, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

05-01-09 - I decided to dissolve
the corporation as it was not
showing profit and I no longer
wish to do this type of service.
Tara L. Munroe, President

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

815 W. Boynton Beach Blvd
Unit # 6205
Boynton Beach, FL 33426

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Tara L. Munroe

Printed Name of the Person Filing

Tara L. Munroe

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00