## P09000011431

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Eye Catcher Worldwide, Inc. The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael J. Biscone (Name of Contact Person) (Firm/Company) 10 Old Oak Drive North (Address) Palm Coast, Florida 32137 (City/State and Zip Code) For further information concerning this matter, please call: Michael J. Biscone at (386 ) 446-4105 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee. Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section -Amendment Section Division of Corporations Division of Corporations \* P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

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

FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State:
	Eye Catcher Worldwide, Inc.
SECOND:	The document number of the corporation (if known): P09000011431
ΓHIRD:	The date dissolution was authorized: 10/1/2010
	Effective date of dissolution if applicable: 10/1/2010 (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 Tiduciary)
	Michael J. Biscone (Typed or printed name of person signing)
	CEO
	(Title of person signing)

Filing Fee: \$35