

PO9000030135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

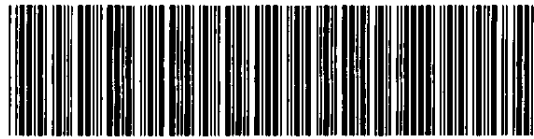
(Business Entity Name)

(Document Number)

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02/22/10--01020--002 \*\*35.00

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10-23/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: BELL'S BEST BUY, INC.**

**DOCUMENT NUMBER: P09000030135**

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

**Please return all correspondence concerning this matter to the following:**

**LOREN BELL**

(Name of Contact Person)

**BELL'S BEST BUY, INC.**

(Firm/Company)

1726 N. MISSOURI AVE.

(Address)

LARGO, FL. 33770

(City/State and Zip Code)

**For further information concerning this matter, please call:**

\_\_\_\_\_ at ( 727 ) 776-4557  
(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:

BELL'S BEST BUY, INC.

SECOND: The document number of the corporation (if known): P09000030135

THIRD: The date dissolution was authorized: 02/15/2010

Effective date of dissolution if applicable: 02/15/2010

(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 fiduciary)

LOREN BELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB 22 PM 12:12