

P09000033891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200168471782

02/19/10--01038--002 \*\*35.00

FILED  
2010 FEB 19 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

TB

FEB 22 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PHOTO&FRAME STUDIO, INC

**DOCUMENT NUMBER:** P09000033891

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

Please return all correspondence concerning this matter to the following:

OMAR FLORES

(Name of Contact Person)

PHOTO&FRAME STUDIO, INC

(Firm/Company)

19301 SW 127TH AVENUE

(Address)

MIAMI, FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

OMAR FLORES

(Name of Contact Person)

at (305) 238-7332

(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 607.1401, 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:

PHOTO&FRAME STUDIO, INC

SECOND: The document number of the corporation (if known): P09000033891

THIRD: The file date of the articles of incorporation: 4/14/2009

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

2010 FEB 19 AM 11:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

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.)

OMAR FLORES  
 (Typed or printed name of person signing)

DIRECTOR/INCORPORATOR  
 (Title of Person Signing)

**Filing Fee: \$35**