

PO9000037649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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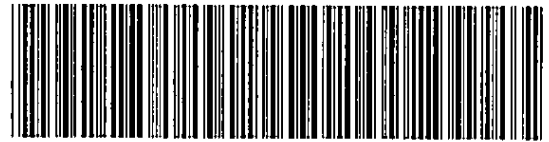
(Business Entity Name)

(Document Number)

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D SCOTT

MAY 24 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Art Gallery of Viera S-Corp

DOCUMENT NUMBER: PO9000037649

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

Please return all correspondence concerning this matter to the following:

J. Susan Cole Stone

(Name of Contact Person)

Art Gallery of Viera

(Firm/Company)

no longer in business

(Address)

personal address at this moment

199 Main St Apt C Westerly RI 02891

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Susan Cole Stone

(Name of Contact Person)

at (401-596-4266

(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

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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:

Art Gallery of Viera

SECOND: The document number of the corporation (if known): P090000037649

THIRD: The date dissolution was authorized: April 27, 2019

Effective date of dissolution if applicable: April 27, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Board of Directors of Art Gallery of Viera
(voting group)

Signature: J. Susan Cole Stone

(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)

J. Susan Cole Stone
(Typed or printed name of person signing)

(Former) Executive Director
(Title of person signing)

To Whom It May Concern

RE: Art Gallery of Viera

Document #: P09000037649

Art Gallery of Viera ceased operations as a physical gallery as of December 31, 2019 with the loss of their gallery space in The Avenue Viera. The name has recently been purchased by another individual who may resurrect the gallery at some point in the near future, but will not be using our S-Corp. With that agreement, the S-Corp has been dissolved by a unanimous vote by the members of the Board of Directors.

I filed this information online the last week in April and used my personal credit card for the \$35 fee. I now have noted that the card was never charged and it appears that the online filing did not go through, though it appeared to at the time. I have no explanation for that. So I am following that up with this physical paperwork.

J. Susan Cole Stone
Current Mailing Address for the summer

199 Main Street Apt. C
Westerly, RI 02891
(401) 594-4266
susan@jsusancolestone.com