

P09000051154

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2014 JUN 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AW MASSEY FINE ART & DESIGN, INC.

DOCUMENT NUMBER: P09000051154

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

Please return all correspondence concerning this matter to the following:

HAZEL

(Name of Contact Person)

JOEL MARCUS INC

(Firm/Company)

676 W. PROSPECT ROAD

(Address)

FT. LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

HAZEL

(Name of Contact Person)

at (**954**) **566-8513**

(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

FILED
2014 JUN 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AW MASSEY FINE ART & DESIGN, INC.

SECOND: The document number of the corporation (if known): P09000051154

THIRD: The date dissolution was authorized: JUNE 1, 2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

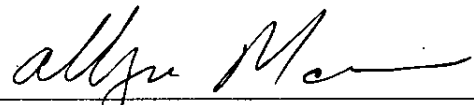
- FOURTH: Adoption of Dissolution (CHECK ONE)
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
 - Dissolution was approved by the shareholders through voting groups.

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

100%

(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)

ALLYSON MASSEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35