

P11000043410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

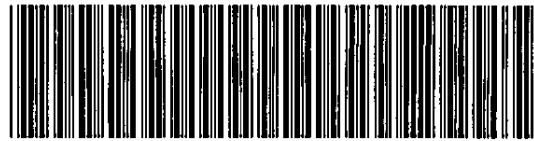
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800289984688

09/16/16--01009--007 **35.00

OCT 13 2015

C. CARROTHERS

RECEIVED
2015 OCT 12 AM 5:00
CLERK OF SUPERIOR COURT
JANUARY 10, 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2016

ANA MARIA ZAMBRANO
812 VERMONT WOODS INC
ORLANDO, FL 32824

SUBJECT: D TELEVISION USA CORP
Ref. Number: P11000043410

We have received your document for D TELEVISION USA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 916A00020379

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation closed.

DOCUMENT NUMBER: 2

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

Please return all correspondence concerning this matter to the following:

Ana M. Zambrano
(Name of Contact Person)

D. Television USA, Corp.
(Firm/Company)

812 Vermont Woods Ln.
(Address)

Orlando, FL 32824.
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana M. Zambrano at (407) 247-1885
(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:

D. Television USA, Corp.

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

THIRD: The date dissolution was authorized: 12/31/2015

Effective date of dissolution if applicable: 12/31/2015

(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

2

(voting group)

Signature: Ana M. Zambrano

(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)

Ana M. Zambrano

(Typed or printed name of person signing)

As president.

(Title of person signing)

FILED
2015 OCT 12 AM 5:00
DEPT. OF STATE
TALLAHASSEE, FL 32310

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: D. Television USA, Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Voluntary dissolution as 12/31/2015

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

812 Vermont Woods Ln
Orlando, FL 32824

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Ana M. Zambardo

Printed Name of the Person Filing

Ana M. Zambardo

Signature of the Person Filing