

# PI3000011230

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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04/07/14--01031--004 \*\*10.00

APPROVED  
AND  
FILED  
14 APR -4 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
APR 9, 2014  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2014

ELIZABETH B. KELSO / THE LIVING BOOK PROJECT INC  
4500 BISCAYNE BLVD PH NORTH  
MIAMI, FL 33137 US

SUBJECT: THE LIVING BOOK PROJECT, INC.  
Ref. Number: P13000011230

We have received your document for THE LIVING BOOK PROJECT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 914A00003835

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Living Book Project, Inc. - DISSOLUTION

DOCUMENT NUMBER: P13000011230

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

Please return all correspondence concerning this matter to the following:

ELIZABETH KELSO

(Name of Contact Person)

The Living Book Project

(Firm/Company)

6 YORKSHIRE AVE

(Address)

STONY BROOK NY 11790

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK KELSO

(Name of Contact Person)

at (631) 689-5990

(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)

↓  
Check for \$10. additional  
filing fee. \$25 SUBMITTED  
Previously

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

APPROVED  
AND  
FILED

14 APR -4 PM 1:29

## 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:

The Living Book Project, Inc.

SECOND: The document number of the corporation (if known): P13000011230

THIRD: The date dissolution was authorized: 11 FEB, 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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

Elizabeth B. Kelso  
(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)

ELIZABETH B KELSO  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35