

P14000086461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

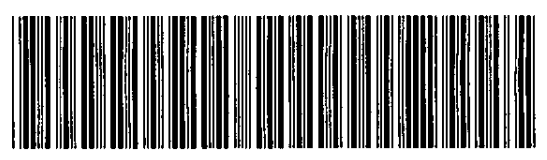
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMY ADAMS AUTHOR, INC.

DOCUMENT NUMBER: P14000086461

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

Please return all correspondence concerning this matter to the following:

AMY ADAMS

(Name of Contact Person)

(Firm/Company)

220 SURF RD

(Address)

MELBOURNE BEACH, FL 32951

(City/State and Zip Code)

For further information concerning this matter, please call:

AMY ADAMS

_____ at (321-651-6586
(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 corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____.

AMY ADAMS AUTHOR, INC.

SECOND: The date dissolution was authorized: 07-31-2015.

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

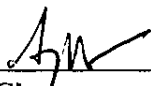
 Dissolution was approved by vote of the shareholders through voting groups.

[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)

Signed this 31ST day of JULY, 2015.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

AMY ADAMS

(Typed or printed name)

PRESIDENT

(Title)

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Plan of Liquidation

I. Corporation Information

A. Proposed date of corporate liquidation: 12-31-2014

B. Planned date of liquidating distribution: 12-31-2014

C. Corporate officers information:

President: AMY ADAMS

220 SURF RD

MELBOURNE BEACH, FL 32951

Treasurer: AMY ADAMS

220 SURF RD

MELBOURNE BEACH, FL 32951

Secretary: AMY ADAMS

220 SURF RD

MELBOURNE BEACH, FL 32951

D. Shareholder information:

<u>Shareholder Name</u>	<u>S/H SS#</u>	<u># SHARES & (%)</u>
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<u>AMY ADAMS</u>	<u>010-56-1433</u>	<u>60</u>	<u>(60%)</u>
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<u>DOUGLAS ADAMS</u>	<u>018-46-7157</u>	<u>40</u>	<u>(40%)</u>
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_____ ()

E. State of incorporation: FLORIDA

Foreign corporation status: N/A

II. Corporate Assets and Liabilities

<u>Corporate Assets:</u>	<u>Asset FMV</u>	<u>Adj Basis</u>
A. CASH	\$ 625	\$ 625
B.	\$	\$
C.	\$	\$
D.	\$	\$
E.	\$	\$
TOTAL	\$ 625	\$ 625

<u>Corporate Liabilities:</u>	<u>Amounted Owed (per books)</u>
A.	\$
B.	\$
C.	\$
D.	\$
E.	\$
TOTAL	\$ 0.00

NOTE: Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

NO LIABILITIES

(Use additional worksheets if more space is needed.)

III. Shareholder Distributions.....(in liquidation of assets).

Shareholder Name: AMY ADAMS SS#: 010-56-1433

Adjusted basis in shares owned: \$ 375.00

Fair Market Value (FMV) of assets distributed: \$ 325.00

Distributions to the extent of 'Earnings and Profits' \$ N/A

Reportable gains and/or losses:

NO GAIN OR LOSS

Other relevant information:

.....

Shareholder Name: DOUGLAS ADAMS SS#: 018-46-7157

Adjusted basis in shares owned: \$ 250.00

Fair Market Value (FMV) of assets distributed: \$ 250.00

Distributions to the extent of 'Earnings and Profits' \$ N/A

Reportable gains and/or losses:

NO GAIN OR LOSS

Other relevant information:

.....

IV. Retained assets to satisfy closing expenses:

A. Tax preparation and closing expenses	\$ 0.00
B. Legal expenses:	\$
C. Other outstanding items:	
_____	\$
_____	\$
_____	\$
_____	\$
_____	\$
TOTAL	\$ 0.00

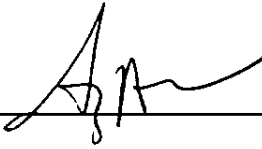
V. Additional Tax Information

NO ADDITIONAL INFO.

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)



PRESIDENT
(Title)

7-31-2015
(Date)

RESOLUTION OF BOARD OF DIRECTORS OF

AMY ADAMS AUTHOR, INC.

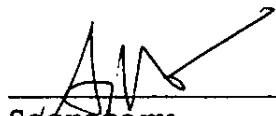
RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 220 SURF RD, MELBOURNE BEACH, FL 32951 on this 31ST day of JULY, 2015, at 1:00PM, and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 31ST day of JULY, 2015, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 31ST day of JULY, 2015.

A True Record
Attest



Secretary