

P93000052311

Requestor's Name

Cheryl Purcell
538 N. Parramore Ave.
Orlando, FL 32801

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 MAY 18 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002486600--6
-04/13/98--01078--016
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

See 5/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

JIMMY PHILPOT
279 LYTTON CIRCLE
ORLANDO, FL 32821

SUBJECT: FLORIDA VIDEO XPRESS, INC.
Ref. Number: P93000052311

RECEIVED
98 MAY 18 AM 9:23
DIVISION OF CORPORATIONS

We have received your document for FLORIDA VIDEO XPRESS, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00020429

Articles of Dissolution
(FS Section 607.257, 607)

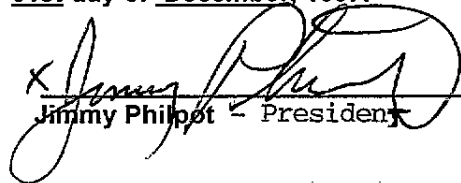
FILED
98 MAY 18 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Florida Video Xpress, Inc.
2. The name and respective address of its officers is:

Jimmy Philpot
279 Lytton Circle
Orlando, FL 32821

3. The Corporation had no other directors.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to the shareholders after applying it to the liabilities and obligations to the corporation.
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in any pending action).
7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by the shareholders of the corporation.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholder of the corporation on the 31st day of December, 1997.


Jimmy Philpot - President

STATE OF FLORIDA
COUNTY OF

BEFORE ME, personally appeared Jimmy Philpot who is the sole officer of Florida Video Xpress, Inc. and who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on 10 day of April, 1998.


Notary Public

HTAY HTAY
Typed or printed name of Notary

My Commission Expires: _____



HTAY HTAY
My Comm Exp. 3/21/99
Bonded By Service Ins
No. CC447112

☒ Personally Known ☐ Other I.D.

**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN
LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.394 AND
607.134 OF THE FLORIDA GENERAL CORPORATION ACT**

At a Meeting to Liquidate and Dissolve

The undersigned, being all the Stockholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

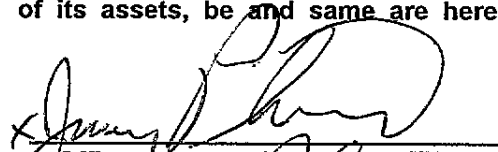
RESOLVED, that the corporation be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further

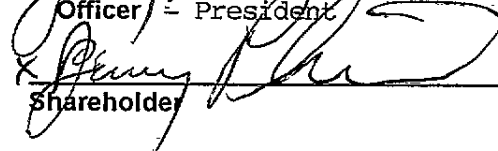
RESOLVED, in accordance with such plan of liquidation, the officer, directors and accountant for the corporation be and they hereby are authorized and directed to:

1. file appropriate forms within 90 days hereof with the District Director of Internal Revenue Service at Atlanta, Georgia, together with a copy of this consent,
2. transfer all of the assets of the corporation to the stockholders of the corporation,
3. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
4. file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
5. file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
6. provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officer in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and same are hereby ratified and confirmed in all respects.

DATED: December 31, 1997



Officer - President


Shareholder