

P9300006/862

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 31 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORTHMORE, INC.

DOCUMENT NUMBER: P93000061862

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

Please return all correspondence concerning this matter to the following:

Charles A. Larson

(Name of Contact Person)

Larson & Bawden LLP

(Firm/Company)

9100 Wilshire Blvd., Suite 850 East

(Address)

Beverly Hills, CA 90212

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles A. Larson at (310) 205-2470

(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



Charles A. Larson
LARSON & BAWDEN LLP

9100 Wilshire Blvd. Suite 850 East Tower
Beverly Hills, CA 90212

chuck@larsonbawden.com

phone: 310-205-2470

fax: 310-205-2473

December 27, 2012

File No. 4800

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Worthmore, Inc.
Reference No. P93000061862
Letter No. 812A00029948

To Whom It May Concern:

I am in receipt of correspondence from your office dated December 19, 2012, a copy of which is enclosed. Thank you for contacting me regarding the Articles of Dissolution of the above-referenced Florida corporation. The Articles have been corrected and are enclosed herewith. I am also enclosing another copy to be conformed and another prepaid return envelope. Please file the corrected Articles of Dissolution and return a conformed copy to me using the return envelope provided.

If you have any questions you can reach me at (310) 205-2474 or david@larsonbawden.com. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'David Bawden', written in black ink.

David Bawden, Paralegal

Enclosures

RECEIVED
12 DEC 31 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2012

CHARLES A. LARSON
LARSON & BAWDEN LLP
9100 WILSHIRE BLVD., SUITE 850 EAST
BEVERLY HILLS, FL 90212

SUBJECT: WORTHMORE, INC.
Ref. Number: P93000061862

We have received your document for WORTHMORE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00029948

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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:

WORTHMORE, INC.

SECOND: The document number of the corporation (if known): **P93000061862**

THIRD: The date dissolution was authorized: **December 15, 2012**

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% of all shares

(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)

San K.J. Lee

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2012 DEC 31 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA