## 573916 W. Talight M. S. M. O. L. C. S. M. O. L. C.

XYZ CREATIVE CORP. 239 NW 32 COURT OAKLAND PARK, FL 33334

800003031168--4 -11/01/99--01119--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 22, 1999

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

Re:

XYZ Creative Corp. TIN 65-0447891

To Whom It May Concern:

Attached please find Articles of Dissolution for my company, XYZ Creative Corp. This company is in bankruptcy and I wish to dissolve it.

If you should have any questions, please call my accountant at:

Allen H. Katz Allen H. Katz, P.A. 2800 E. Commercial Blvd. #208 Ft. Lauderdale, FL 33308 (954) 928-0707

Thank you for your time and cooperation.

Sincerely yours,

Dennis Stephens

President

Voldis



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 12, 1999

ALLEN H. KATZ, P.A. 2800 E. COMMERCIAL BLVD., #208 FT. LAUDERDALE, FL 33308

SUBJECT: XYZ CREATIVE CORP. Ref. Number: P93000073916

We have received your document for XYZ CREATIVE 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 document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 399A00054479

FIRST:

## 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 is: XYZ Creative Corp.   |
|-------------|--|
| SECOND:     | The date dissolution was authorized: August 31, 1999   |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |
|             | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                  |
| ☐ Diss      | olution was approved by vote of the shareholders through voting groups.  |
| Ti<br>er    | he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The         | number of votes cast for dissolution was sufficient for approval by  |
|             | (voting group)   |
| Signe       | d this 31st day of August , 1999.  |
| Signature 🏻 | (By the Chairman or Vice Chairman of the Board, President, or other offices)   |
|             | Dennis Stephens (Typed or printed name)  |
|             | President (Title)  |
|             | • ,  |