P94000028572

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
į

Office Use Only



000043278210

12/15/04--01037--037 **35.00

O4 DEC 15 AM II: 12
SECRETARY OF STATE

Dissolution

T BROWN DEC 2 1 2004

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: <u>P940000 28 512</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anna K. Leonaen (Name of Person)
Cal GRAPHICS OF FT. LAUderdale (Name of Firm/Company)
4155 NW 12th Terrace (Address)
FORT LAUDERDALE FL 33309 (City/State/and Zip Code)
For further information concerning this matter, please call:
Anna Leonaco at (954) 776 - 0694 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■\$35 Filing Fee \$\to\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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 Department of State:
	Cal Geaphics of Fort Lauderdale, Inc.
SECOND:	The document number of the corporation (if known): P940005 28572
THIRD:	The date dissolution was authorized: 12-6-2004
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
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 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 6 day of December, 2004.
Signati	(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)
·	Anna K. Leonako (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35