

P 94000031140

Signs Now of Hollywood, Inc.
Requestor's Name

2656 Hollywood Blvd.
Address

Hollywood, FL 33020
City/State/Zip Phone #

700002868397--0
-05/07/99-01148-010
*****96.25 *****52.50

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 #)

☐ 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
99 MAY -7 PM12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
KRP
5-17

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is SIGNS NOW OF HOLLYWOOD, INC.
Corporate number: P94000031140
- SECOND: The articles of incorporation were filed on 4-22-94.
- THIRD: The date dissolution was authorized was 4-30-99.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 4-30-99.

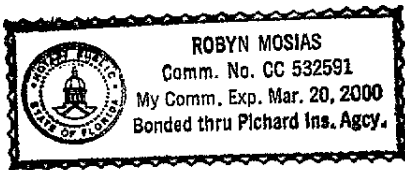
FURTHER AFFIANT SAYETH NAUGHT.

Patricia H. Hagood
AFFIANT/PATRICIA HAGOOD, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 3 day of May, 19 99, by Patricia Hagood, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF** FL. DR. LIC. H230-688-57-888-0

Witness my hand and seal at said county and state this 3 day of May, 19 99

My commission expires



Robyn Mosias
Signature of Notary Public
Robyn Mosias
Printed Name

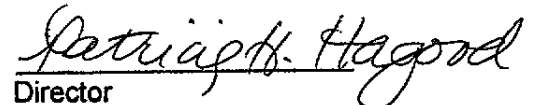
RESOLUTIONS ADOPTED BY THE DIRECTORS OF
SIGNS NOW OF HOLLYWOOD, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and place set forth in the Written Waiver of Notice signed by all the Directors and the Board hereby adopts the following resolutions;

RESOLVED, it is the recommendation of this Board of Directors that the Corporations be liquidated;

FURTHER RESOLVED, that it is the recommendation of this Board that the shareholders adopt a Plan of Liquidation as soon as practicable.

Dated: 4-30-99


Director

Director

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF SIGNS NOW OF HOLLYWOOD, INC. ADOPTING A CERTIFIED COPY OF A PLAN OF LIQUIDATION OF SIGNS NOW OF HOLLYWOOD, INC. UNDER SECTION 331

I being the Secretary of a Special Meeting of the Shareholders of SIGNS NOW OF HOLLYWOOD, INC. hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholders of SIGNS NOW OF HOLLYWOOD, INC. held on the 4-30-99.

"RESOLVED that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code as amended, and be it

FURTHER RESOLVED that within thirty (30) days of the date of this resolution adopting this plan of liquidation, counsel or accountant for the Corporation shall file Form 966 with the Internal Revenue Service, together with a Certified copy of this resolution;

FURTHER RESOLVED that pursuant to this plan of liquidation the Corporation shall make a cash distribution to its shareholders in the amount of \$0.00, such distribution to be made not later than 4-30-99;

FURTHER RESOLVED that the Corporation has proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;

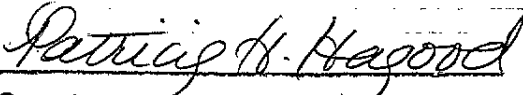
FURTHER RESOLVED that thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis, using the appraisal values as the basis for determining the pro rata amount applicable to each share of stock;

FURTHER RESOLVED that the officers of the Corporation shall file a Certificate of Dissolution pursuant to applicable provisions of the Florida Statutes with the Florida Secretary of State;

FURTHER RESOLVED that the officers and Corporation counsel shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets and;

FURTHER RESOLVED that the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted."

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


Secretary

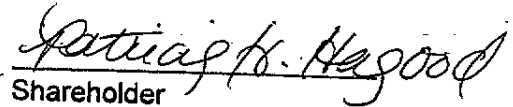
**WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS
OF SIGNS NOW OF HOLLYWOOD, INC. TO APPROVE A PLAN OF LIQUIDATION**

We the undersigned, being all of the shareholders of the Corporation hereby agree and consent to this special meeting of the shareholders to approve a plan of liquidation of SIGNS NOW OF HOLLYWOOD, INC. to be held on the date and time, and at the place designated hereunder, and of any adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by any such shareholder present thereat. Any business transacted at such meeting, or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

PLACE OF MEETING: PRINCIPAL OFFICE
DATE OF MEETING: 4-30-99
TIME OF MEETING: 1:00 p.m.

Dated: 4-30-99


Shareholder

Shareholder

Shareholder