

P94000037054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

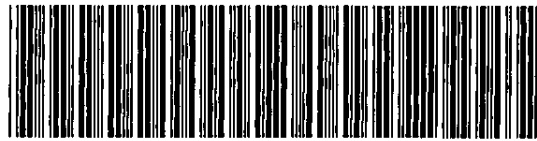
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/14/07--01004--021 **35.00

Diss/Inactive

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FILED
07 MAR 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADAMAS ENTERPRISES INC

DOCUMENT NUMBER: P94000037054

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

Please return all correspondence concerning this matter to the following:

BARBARA CRAIG

(Name of Contact Person)

ADAMAS ENTERPRISES INC

(Firm/Company)

2034 SERPENTINE CIRCLE SOUTH

(Address)

ST PETERSBURG, FL 33712

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA CRAIG

(Name of Contact Person)

at (727) 867-6150

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

ADAMAS ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P94000037054

THIRD: The file date of the articles of incorporation: 05/13/1994

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Barbara Craig

(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.)

BARBARA CRAIG

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
07 MAR 14 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ADAMAS ENTERPRISES INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

COPIES OF INVOICES OR OTHER DOCUMENTS THAT GIVE RISE TO
THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

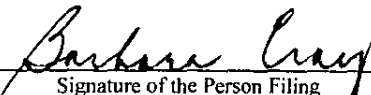
2034 SERPENTINE CIRCLE SOUTH

ST PETERSBURG, FL 33712

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BARBARA CRAIG

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ADAMAS ENTERPRISES, INC

**SPECIAL COMBINED MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

HELD AT THE CORPORATE OFFICE AT 10:15 AM ON DECEMBER 1, 2006

ALL REQUIRED NOTICES OF THE MEETING WERE WAIVED

RESOLUTION:

IT IS RESOLVED THAT THE CORPORATION ADOPTS A PLAN OF LIQUIDATION BY THE VOTE OF THE BOARD OF DIRECTORS AND SHAREHOLDERS.

VOTED:

THE BOARD OF DIRECTORS AND SHAREHOLDERS OF **ADAMAS ENTERPRISES, INC** HEREBY ADOPT A PLAN OF LIQUIDATION TO DISSOLVE THE CORPORATION ANYTIME BY THE END OF THE YEAR ENDING DECEMBER 31, 2006. THE OFFICERS OF THE CORPORATION SHALL FILE ALL NECESSARY DOCUMENTS WITH THE APPROPRIATE AGENCIES AND TAXING AUTHORITIES TO AFFECT THE LIQUIDATION.

SIGNED THIS 1ST DAY OF DECEMBER 2006

DIRECTOR:

Barbara Craig
BARBARA CRAIG

SHAREHOLDER:

Barbara Craig
BARBARA CRAIG

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE MINUTES, RESOLUTIONS AND VOTES OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF **ADAMAS ENTERPRISES, INC** AT 10:15 AM ON DECEMBER 1, 2006

SECRETARY:

Julie Bernstein DATE: DECEMBER 1, 2006
JULIE BERNSTEIN
(No corporate seal required)