

P94000073245

(Requestor's Name)

(Address)

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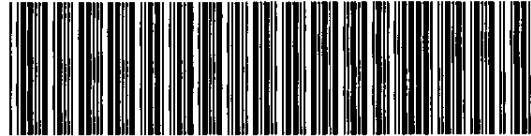
(Business Entity Name)

(Document Number)

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JAN 25 2012

EXAMINER

ALLEN LAW, P.A.

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Joseph T. McCormick III, Esq.
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January 19, 2012

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Universe Novelty & Firework Company, Inc.
Document number P94000073245

Dear Sir or Madam:

We have enclosed with this letter the Articles of Dissolution for Universe Novelty & Firework Company, Inc., together with a check in the amount of \$35.00 as a filing fee for the same.

Please note that the corporation is being dissolved because the sole shareholder, officer, and registered agent, OWEN D. YOUNG, passed away on July 23, 2011. This firm has been retained by AMANDA MARCUM, the personal representative and sole known beneficiary of the estate of Mr. Young. As Mr. Young's shares are part of the probate estate and the company has ceased operations, we seek to liquidate the company's assets as part of the estate.

If you have any questions, please do not hesitate to contact my office at the telephone number provided above.

Very truly yours,


Joseph T. McCormick III, Esq.
Attorney for Amanda Marcum

Encl.: Check i.a.o. \$35.00 and Articles of Dissolution

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:

Universe Novelty & Firework Company, Inc.

SECOND: The document number of the corporation (if known): P94000073245

THIRD: The date dissolution was authorized: January 19, 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

(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)

Joseph T. McCormick III, Esq.

(Typed or printed name of person signing)

Attorney for Amanda Marcum, Personal Representative of the Estate of Owen D. Young, Deceased

(Title of person signing)

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