

P970000-59294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

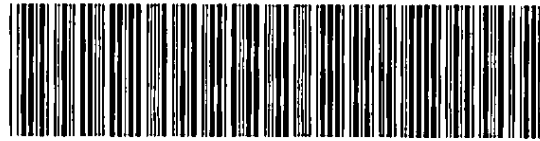
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 JAN 16 A 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/22/19 OS

Media Photo-Graphics, INC
1625 Ridgewood Ave
Holly Hill, FL 32117

January 9, 2019

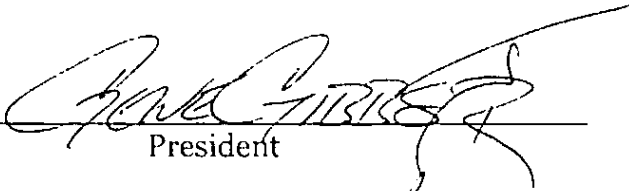
Reference: Dissolution of Corporation

Notice is hereby given in accordance with the provisions of Section 607.403, Florida Statutes provides for the dissolution of a corporation that has issued shares.

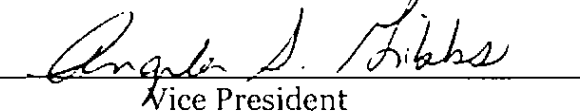
The partnership heretofore existing between Gerald G Gibbs Jr. and Angela S Gibbs, under the name of Media Photo-Graphics, INC at 1625 Ridgewood Ave, Holly Hill, County of Volusia, State of FL is now dissolved by mutual consent.

Said partnership is dissolved as of February 7th, 2019.

Signature


President

Signature


Vice President

Sincerely,


Gene Gibbs

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2019 JAN 16 AM 10:07
CLERK OF CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Media Photo-Graphics, Inc.

DOCUMENT NUMBER: P97000059294

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

Please return all correspondence concerning this matter to the following:

<u>Gene Gibbs, Jr.</u>	FILED 2019 JAN 16 A 4: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Contact Person)	
<u>Media Photo-Graphics, Inc.</u>	
(Firm/Company)	
<u>22 Parkview Ln.,</u>	
(Address)	
<u>Ormond Beach, FL 32174</u>	
(City/State and Zip Code)	

For further information concerning this matter, please call:

<u>Gene Gibbs, Jr.</u>	at (<u>386</u> <u>405-4548</u>)
(Name of Contact Person)	(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 607.1403, 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:

Media Photo-Graphics, Inc.

SECOND: The document number of the corporation (if known): P97000059294

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Gene Gibbs, Jr. President

(Typed or printed name of person signing)

President

(Title of person signing)

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA