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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

410  
JAN 04 2016

R. VICKERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GROUP ONE PROMOTIONS, INC.

**DOCUMENT NUMBER:** P97000095111

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

Please return all correspondence concerning this matter to the following:

CHRISTIAM CARDENAS, ESQ.

(Name of Contact Person)

LOUIS A. SUPRASKI, P.A.

(Firm/Company)

2450 NE MIAMI GARDENS DR. 2ND FLOOR

(Address)

MIAMI, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS A. SUPRASKI, ESQ.

(Name of Contact Person)

at (305) 792-0060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

GROUP ONE PROMOTIONS, INC.

SECOND: The document number of the corporation (if known): P97000095111

THIRD: The file date of the articles of incorporation: 11/06/1997

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: \_\_\_\_\_

(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.)

JO ANN P. VALENTI

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/SECRETARY

(Title of Person Signing)

Filing Fee: \$35

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