

P97000104236

The First Show Company
8600 NW 52nd PL
Coral Springs, FL 33067
(954) 344-8555

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

12-22-00

100003513061-5
-12/26/00-01082-005
*****35.00 *****35.00

To Whom it May Concern,

Enclosed please find a signed "Articles of Dissolution" document and a check for \$35 for the filing fees needed to dissolve my corporation. I do not need a certified copy of dissolution. I was hoping this could be attended to prior to the close of this year without a 'delayed effect'.

Thank you so much for handling this.

Sincerely,

Sheila Knies
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 9:49

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AM 9:49

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE FIRST SHOW COMPANY

SECOND: The filing date of the articles of incorporation was: 12-11-97

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of DECEMBER, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SHEILA KNIES

(Typed or printed name)

PRESIDENT

(Title)