

P98000055890

(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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06/22/05--01017--015 **43.75

FILED
05 JUL 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature/initials

James D. Brown, Jr.

Attorney at Law

*228 Valencia Avenue
Coral Gables, Florida 33134
Tel (305) 445-9038
Fax (305) 442-0410*

June 20, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Dissolution of **Showtime Classics Inc.**

Gentlemen:

In connection with the dissolution of the above corporation, enclosed please find an original and copy of the Unanimous Written Consent of Shareholders to Voluntary Dissolution of Showtime Classics Inc. together with a check in the amount of \$43.75 to cover the following:

Filing fee -----	\$ 35.00
Certified copy of Consent-----	\$ <u>8.75</u>
Total -----	\$ 43.75

If you find all in order, please return one certified copy to the undersigned.

Thank you.

Very truly yours,


JAMES D. BROWN, JR.

JDB/lm
Enc. ck



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

JAMES D BROWN, JR
228 VALENCIA AVE
CORAL GABLES, FL 33134

SUBJECT: SHOWTIME CLASSICS, INC.
Ref. Number: P98000055890

We have received your document for SHOWTIME CLASSICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00042925

RECEIVED
05 JUL 22 AM 8:00
DIVISION OF CORPORATIONS

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:

SHOWTIME CLASSICS INC.

SECOND: The document number of the corporation (if known): P98000055890

THIRD: The date dissolution was authorized: June 4, 2005

Effective date of dissolution if applicable: June 4, 2005
(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 of 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

Majority of shareholders.
(voting group)

Signed this 14th day of JULY, 2005.

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)

ROBERT O. MILLER
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
05 JUL 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA