

P 98000065313

THOMAS H. ELLEBRAND

Requester's Name

4635 N US ONE

Address

Melbourne, FL 32835

City/State/Zip

Phone #

no address given

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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-03/17/00--01043--001

*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

VOID DIS
3/27

Examiner's Initials

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 is: AUTOGRAPHICALLY YOURS, INC.

SECOND: The date of dissolution was authorized: January 27, 2000

THIRD: 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 vote 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 by

_____ share
(voting group)

_____ share
(voting group)

Signed this 16 day of FEB, 2000.

Signature 
(By the Chairman or Vice-Chairman of the Board, President or other Office)

Thomas J. Hellebrand
(Typed or Printed Name)

PRESIDENT
(Title)

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