

PA80000 68331

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05 MAY 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis
notice

T. Smith

JUN 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION
MICHAEL A. HAMILTON COMPANY
d/b/a LOVE WORKS CHRISTIAN BOOKSTORE

DOCUMENT NUMBER: P98000068331

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

Please return all correspondence concerning this matter to the following:

LENNY LEHMAN

(Name of Person)

(Name of Firm/Company)

5726 CORTEZ ROAD #256

(Address)

BRADENTON, FL 34210

(City/State/and Zip Code)

For further information concerning this matter, please call:

LENNY LEHMAN

(Name of Person)

at (941) 737-0970

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

MICHAEL A. HAMILTON COMPANY

SECOND: The document number of the corporation (if known): P98000068331

THIRD: The date dissolution was authorized: 04-01-2005

Effective date of dissolution if applicable: 07-01-2005
(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 by

(voting group)

Signed this 26th day of May, 2005

Signature: Lenny M. Lehman

(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)

LENNY M. LEHMAN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

05 MAY 31 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MICHAEL A. HAMILTON COMPANY

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

CLAIMANT'S NAME, ADDRESS AND PHONE #.
DATE OF TRANSACTION, DESCRIPTION OR COPY
OF DOCUMENTATION SUPPORTING CLAIM. PROOF
THAT CORPORATION IS LIABLE FOR CLAIM.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5726 CORTEZ RD. W. #256
BRADENTON, FL 34210

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LENNY M. LEHMAN
Printed Name of the Person Filing

Lenny M. Lehman
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00