

559346



MORETTI
2404 Lighthouse Dr
Palm Harbor FL 34685

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 300003373209-1
-08/25/00--01055--019
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
00 AUG 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss,

S. PAYNE SEP 13 2000

Examiner's Initials

Gentlemen:

8/21/00

Enclosed is an article of
Dissolution for STUDIO-m-Concepts

I Am Enclosing my check
in the Amount \$43.75 which
represents the total for \$35.00 Filing
Fee and \$8.75 for one Certified Copy.

I have enclosed a Self Addressed
Mailing Envelope for your convenience
in mailing my copy to me.

Thank you
William Moretti

(727) 786-1609

Any problems, please call.

BILL MORETTI
2404 Lighthouse Dr.
Palm Harbor, Florida 34685

ARTICLES OF DISSOLUTION

FILED
00 AUG 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Studio M. Concepts, Inc.

SECOND: The date dissolution was authorized: October 15, 1999

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

One (1)

(voting group)

Signed this 19 day of August, 2000.

Signature

William L. Moretti
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William L. MORETTI

(Typed or printed name)

PRES.

(Title)