

N94000002841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone)

PICK-UP WAIT MAIL

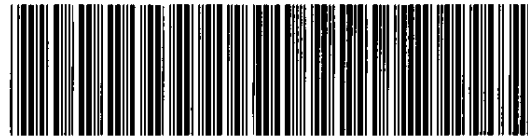
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation : The Fabulous Footnotes, Inc.

DOCUMENT NUMBER: N94000002841

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

Please return all correspondence concerning this matter to the following:

Renee Doss

(Name of Contact Person)

The Fabulous Footnotes, Inc.

(Firm/Company)

3731 NE Pineapple Ave Suite C200

(Address)

Jensen Beach, FL 34957 US

(City/State and Zip Code)

For further information concerning this matter, please call:

Renee Doss

(Name of Contact Person)

at (772) 692-7800

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2011

RENEE DOSS
THE FABULOUS FOOTNOTES, INC.
3731 NE PINEAPPLE AVE STE C200
JENSEN BEACH, FL 34957

SUBJECT: THE FABULOUS FOOTNOTES, INC.
Ref. Number: N94000002841

We have received your document for THE FABULOUS FOOTNOTES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00020219

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:
The Fabulous Footnotes, Inc.

SECOND: The document number of the corporation (if known): N94000002841

THIRD: The date dissolution was authorized: 8/20/2011

Effective date of dissolution if applicable: _____
(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 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)

Signature: *Renee M. Doss*
(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)

Renee M. Doss
(Typed or printed name of person signing)

Owner / President
(Title of person signing)

Filing Fee: \$35

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