

P03000058747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

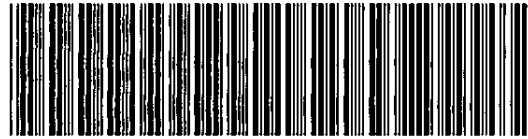
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000214846050

12/06/11--01006--013 \*\*35.00

FILED  
31 DEC -6 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FUDISS  
CS: (127)  
12/4/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARNAUD DE PARIS, INC.

**DOCUMENT NUMBER:** P03000058747

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

Please return all correspondence concerning this matter to the following:

SILVIA ASPIS

(Name of Contact Person)

ARNAUD DE PARIS, INC..

(Firm/Company)

9751 E BAY HARBOR DR # 603

(Address)

BAY HARBOR ISLANDS FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 305 ) 582-2438  
(Name of Contact Person) (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

*Check # 1536*

**ARTICLES OF DISSOLUTION**

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

**FIRST:** The name of the corporation is: **ARNAUD DE PARIS, INC.**  
P03000058747

**SECOND:** The date dissolution was authorized: **12/31/2011**

**THIRD:** Adoption of Dissolution ( Check One)

- Dissolution was approved by the shareholders. The number of votes cast 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*

FILED  
11 DEC -6 PM 5:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The number of votes cast for dissolution was sufficient for approval by  
..... (voting group)

Signed this 01 day of DECEMBER, 2011

Signature 

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

**SILVIA ASPIS**  
Name  
**PRESIDENT**  
Title