

PO 6000140345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

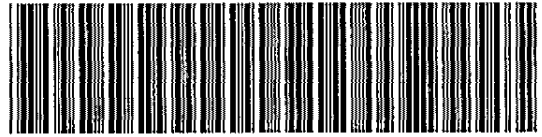
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/16/07--01027--004 **35.00

RECEIVED
FEB 15 11:12:00
STATE
TALLAHASSEE, FLORIDA
FILED
2007 FEB 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Les. of class.
C. Coullatte FEB 16 2007

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

1/06

OFFICE USE ONLY

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

1. ANNA BELLA BOUTIQUE OF PALM BEACH GARDENS, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

JAN-28-2007 MON 03:17 PM

MARKOWITZ DAVIS

2007-02-02 14:38

FAX NO.

P. 04

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is ANNA BELLA BOUTIQUE OF PALM BEACH GARDENS, INC.

SECOND: The document number of the corporation (if known) is P06000140345

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12-28-06

FOURTH: The Revocation of Dissolution was authorized on 1-30-07

FIFTH: Adoption of Revocation of Dissolution (check one)

- Checked: The board of directors revoked the dissolution.
Other options: The incorporators revoked the dissolution; The board of directors revoked the dissolution authorized by the shareholders; The shareholders revoked the dissolution and the number of votes cast was sufficient for approval; The shareholders revoked the dissolution by voting groups - the number of votes cast by [] was sufficient for approval.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(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)

ERIN MELICAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED 2007 FEB 16 PM 2:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILING FEE \$35

HO6000302421

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: ANNA BELLA BOUTIQUE OF PALM BEACH GARDENS, INC.

SECOND: The document number of the corporation (if known): P06000140345

THIRD: The file date of the articles of incorporation: 11-06-06

FOURTH: (CHECK AT LEAST ONE BOX)

[] None of the corporation's shares have been issued.

[X] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

[] A majority of the incorporators authorized the dissolution.

[X] A majority of the directors authorized the dissolution.

Signature: [Handwritten Signature]
(If a shareholder, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a creditor, trustee, or other court appointed fiduciary, by that fiduciary.)

ERIN MELICAN
(Typed or printed name of person signing)

President / Director
(Title of Person Signing)

Filing Fee: \$35

FILED
2006 DEC 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO6000302421