

P07000111444

Ellies Dogs, Inc
1368 NW 29 St
Miami, FL 33142

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

(Document Number)

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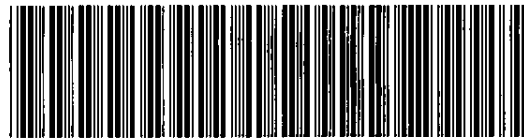


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-27-11

ARTICLES OF DISSOLUTION

FILED
2011 DEC 21 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ELLIE'S DOGS INC
PO7000111444 Fed ID # 26-1219875

SECOND: The articles of incorporation were filed on 10/09/2007

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of July, 2011

ELLIE'S DOGS INC.

(Corporation Name)

Ruben Bernal
(An incorporator) (adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

RUBEN BERNAL

(Typed or printed name)

President

(Title)