P08000039521

(Requestor's Name)
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PICK-UP WAIT MAIL
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Voldis Thuris 6-18-09

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Acticle of Dissolution	
DOCUMENT NUMBER: PORO0039521	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Georgette Weingarten (Name of Contact Person)	
GeorgeHeis Rum Cake, Irc. (Firm/Company)	
7325 NW 68 Ave. (Address)	
(Address) Parkland, Fl. 33067 (City/State and Zip Code)	
For further information concerning this matter, please call:	
GROGEHE WEINGOLFEN at (954) 255— (Name of Contact Person) (Area Code & Daytime	PCQ Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy Certified Copy is Certified C	O Filing Fee, cate of Status & ed Copy is sed)
MAILING ADDRESS:STREET ADDAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildirTallahassee, FL 323142661 Executiv	ection rporations

Tallahassee, FL 32301



May 7, 2009

GEORGETTE WEINGARTEN GEORGETTE'S RUM CAKE INC. 7325 NW 68 AVE. PARKLAND, FL 33067

SUBJECT: GEORGETTE'S RUM CAKE INC.

Ref. Number: P08000039521

We have received your document for GEORGETTE'S RUM CAKE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00015608

2009 JUN 18 AM 8: 01 SECRETARY OF STATE

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:
 - ,	Georgetters Rym Cake Inc.
SECOND:	The document number of the corporation (if known): P0800039521
THIRD:	The file date of the articles of incorporation: $4 \sqrt{\frac{18/2008}{}}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	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.
	A majority of the directors authorized the dissolution.
	·
Sign	ature: (By a director, president or other officer - in 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.) (Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35