P04000020716

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12/03/09--01005--006 **35.00

C.COULLIETTE

EXAMINER

DEC 28 2009

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: dissolve corporation		
SUBJECT:		
DOCUMENT NUMBER: P04000020716		
The enclosed Articles of Dissolution and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Linda DeVore		
(Name of Contact Per	rson)	
Autumn, INC		
(Firm/Company)	
4418 Mariota Ave.		
(Address)		
Toluca Lake, CA 91602		
(City/State and Zip C	Code)	
For further information concerning this matter, please call:		
Linda DeVore at (Name of Contact Person)	318 763-5515 (Area Code & Daytime Telephone Number)	
	,	
Enclosed is a check for the following amount:		
Status Certificate of Status Certified (Addition enclosed)	Copy Certificate of Status & Certified Copy	
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	



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OTALLAMASSEE, EL GRIDA

DA DEPARTMENT OF STATE
Division of Corporations

WISHER OF CORPORATIONS FLORIDA DEPARTMENT OF STATE

December 8, 2009

LINDA DEVORE AUTUMN INC. 4418 MARIOTA AVE TOLUCA LAKE, CA 91602

SUBJECT: AUTUMN INC. Ref. Number: P04000020716

We have received your document for AUTUMN INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 409A00037374

this dissolution was previously sent in 1/2007. but it appears was never proscessed. Sienda Devone (816) 763-5515

ARTICLES OF DISSOLUTION

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

FIRST:	T: The name of the corporation as currently filed with the Florida Department of State:		
	Autumn INC		
SECOND:	The document number of the corporation (if known): P04000020716		
THIRD:	The date dissolution was authorized x 2007		
	Effective date of dissolution if applicable: 12/3/57 (no meter 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		
	Linda DeVore and all parties (voting group)		
	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)		
	Linda DeVore This corp has not had an income		
	(Typed or printed name of person signing)		
	President		
(Title of person signing)			

Filing Fee: \$35