

P0900000 795 93

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

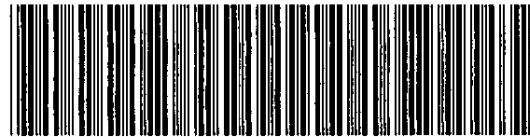
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/06/12--01032--014 **35.00

inactive corp

FILED
2012 JUL 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**00789, 00524, 00671*

*100R
7/27/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of dissolution

DOCUMENT NUMBER: p09000079593

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

Please return all correspondence concerning this matter to the following:

Tony Richardson

(Name of Contact Person)

Secret Affairs, Inc

(Firm/Company)

~~10423 earrollbrook circle #203~~

3410 Marlinspike Dr

(Address)

Tampa, FL ~~33618~~ 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Richardson

at (813)

334-9711

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2012

Tony Richardson
Secret Affairs, Inc.
10423 Carrollbrook Circle #203
Tampa, FL 33618

SUBJECT: SECRET AFFAIRS, INC.
Ref. Number: P09000079593

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

You will need to file articles of dissolution in order to dissolve the corporation. I have enclosed the correct form for you to fill out and return to us.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 912A00018485

2012 JUL 23 AM 8 37
TO AGENCY OF FILING
SUFFICIENCY OF FILING

ARTICLES OF DISSOLUTION

FILED

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

2012 JUL 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Secret Affairs, Inc.

SECOND: The document number of the corporation (if known): P09000079593

THIRD: The date dissolution was authorized: 7-27-12

Effective date of dissolution if applicable: _____
(no more 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

(voting group)

Signature: Tony Richardson

(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)

TONY RICHARDSON

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35