

331070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

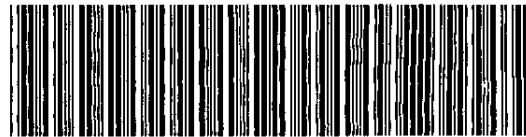
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2012

ELLA MAE SMITH THE AMBROSIA HOME, INC.
PO BOX 280116
TAMPA, FL 33682

SUBJECT: THE AMBROSIA HOME, INC.
Ref. Number: 331070

We have received your document for THE AMBROSIA HOME, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson
Document Specialist Supervisor

Letter Number: 712A00010887

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

March 20, 2012

Ella May Smith
President
The Ambrosia Home Inc.
PO Box 280116
Tampa, Florida 33682

Re: Annual Minutes/Dissolution

Dear Ms. Massullo,

Thank you for contacting the Division of Corporations. Please find enclosed:

The Dissolution form you will need to file in order to close your corporation.

Also, let me also advise you that the company that sent you the annual minutes requirement form "Compliance Services," is in no way affiliated with the Division of Corporations or the Department of State. In our annual report, you will never be required to report your annual minutes. This is not a requirement of statute and is likewise not a requirement by us. Furthermore, you are not required by statute to submit any fee to Compliance Services and will not be penalized for not doing so. Our annual report fee is 150.00 due by May 1 of every year. Because you are dissolving, however, you are not required to even pay this.

Should you need any further information, please contact me at 850-245-6820.

Best regards,

Rebekah A. White
Regulatory Specialist I.
Forms
Division of Corporations
Florida Department of State

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ambrosia Home, Inc.

DOCUMENT NUMBER: No Number issued B1070

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

Please return all correspondence concerning this matter to the following:

Ella Mae Smith

(Name of Contact Person)

The Ambrosia Home, Inc.

(Firm/Company)

P.O. Box 280116

(Address)

Tampa, FL 33682

(City/State and Zip Code)

For further information concerning this matter, please call:

Ella Mae Smith

(Name of Contact Person)

at (813) 601-1623

(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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

The Ambrosia Home, Inc.

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

THIRD: The date dissolution was authorized: 331070

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 of 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: _____

(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)

Ella Mae Smith

(Typed or printed name of person signing)

President - Owner

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA