

F39619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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FILED
TO SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/31/09

Art Diss/cus
@ 12/22/09

L. E. TAYLOR, P.A.
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LEESBURG, FLORIDA 34749-0208

L. E. TAYLOR
ATTORNEY AND COUNSELOR AT LAW

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103 NORTH LEE STREET
LEESBURG, FLORIDA 34748

December 16, 2009

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BETTY'S DOGGIE SALON & PET SUPPLIES, INC.

Dear Sirs/Ladies:

Please find enclosed herewith the following:

1. Original and copy of proposed Articles Of Dissolution for the above-named corporation.
2. Check in the amount of \$43.75 for your filing fee & certificate of status.

Please stamp the copy as having been received and approved, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,


L. E. Taylor

LET:sm
Encl.

EFFECTIVE DATE
12/31/09

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:

BETTY'S DOGGIE SALON & PET SUPPLIES, INC.

SECOND: The document number of the corporation (if known): F39619

THIRD: The date dissolution was authorized: November 30, 2009

Effective date of dissolution if applicable: December 31, 2009

(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: _____

(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)

Betty M. Fleck

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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