# 6-95902

	(Requestor's Name)
<u></u>	(Address)
<del></del>	(Address)
	( maiossy
<u></u>	
	(City/State/Zip/Phone #)
PICH	L-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
,	(Dooding Hambor)
Centitied Copies :	Certificates of Status
Special Instruct	ions to Filing Officer:
,	
·	
,	
:	

Office Use Only



500069832535

04/10/06--01029--004 \*\*35.00

OG APR 10 PM 4: 57

D155.



March 13, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Little Princess Investment Corp. Doc # G95902

#### Dear Sir or Madam:

Enclosed you will find a request for the dissolution of the above referenced corporation. This is the second time that I filed for this dissolution as the sole Director and Officer in accordance with a divorce decree stating that I have the majority ownership and thus controlling interest of this corporation. I have included the cover sheet of the divorce indicating the filing information and the page on which it contains this portion of the Judge's order.

I also included the minutes of a duly called meeting of the Directors of Little Princess Investment Corp where the determination was made to dissolve this corporation.

Enclosed you will also find my resignation as an Officer/Director as well as my resignation as Registered Agent of Little Princess Investment Corp.

I am trusting that the state will honor this request and under no circumstances revoke the dissolution while maintaining my name in association with this corporation, officer of the corporation or registered agent of this corporation.

Thanking you in advance for your help with this matter. If necessary, I can be reached at 941-286-4733.

Respectfully,

Little Princess Investment Corp. President

### **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: LITTLE PRINCESS INVESTMEN	T CORP. VOLUNTARY DISSOLUTION
DOCUMENT NUMBER: G95902	
The enclosed Articles of Dissolution and fee are submi	tted for filing.
Please return all correspondence concerning this matter	to the following:
JUDY JIROUT	
(Name of Contact Pers	•
LITTLE PRINCESS INVESTMENT GROUP (Firm/Company)	<del></del>
P.O. BOX 27115	
(Address)	
EL JOBEAN, FL 33927	<u> </u>
(City/State and Zip C	ode)
For further information concerning this matter, please c	all:
	41 ) 624-4757 941-286-4733 Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$43.75}\$ F Certificate of Status Certified (Additional enclosed)	al copy is 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

# IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR CHARLOTTE COUNTY, FLORIDA CIVIL ACTION

IN RE: THE MARRIAGE OF

JUDY JIROUT,
Petitioner/Wife,

and

CASE NO. 00-719-CA

STANISLAV J. JIROUT, Respondent/Husband,

and

CAR COUNTRY, INC., a Florida
corporation; GULF COAST COIN &
JEWELRY EXCHANGE, INC., a Florida
corporation; LITTLE PRINCESS
INVESTMENT CORP., a Florida corporation;
MONTEVIDEO DEVELOPMENT CORP., a
Florida corporation; NORTHEAST INVESTMENT
GROUP, a Florida General Partnership; and
VILLAS AT HARBOUR VILLAGE PROPERTY
OWNERS ASSOCIATION, a Florida corporation,



### FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE

This case came on for trial on June 24, 2003 pursuant to an Order Setting Family Law Action for Pretrial Conference, Docket Sounding, and Non-Jury Trial entered by this Court on April 10, 2003. The Court, at docket sounding on June 9, 2003, set the case for final hearing on June 24, 2003 and the Wife and her counsel appeared. The Husband and the other parties and entities named as Respondents in the Petitioner's Second Amended Petition for Dissolution of Marriage, CAR COUNTRY, INC., a Florida corporation, GULF COAST COIN & JEWELRY EXCHANGE, INC., a Florida corporation, LITTLE PRINCESS INVESTMENT CORP., a Florida corporation, MONTEVIDEO DEVELOPMENT CORP., a Florida corporation,

STATE OF FLORIDA COUNTY OF CHARLOTTE

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE OR OF PUBLIC RECORD IN THIS OFFICE. WITNESS MY HAND AND OFFICIAL SEAL THIS DAY OF

BARBARA TISCOTT, CLERKOF CIRCUIT COURT

1

by this Court. This Wife should receive her equitable and statutory benefits of the parties' marital labors during their long-term marriage.

- M. Therefore, the Court finds, based on its analysis of the above factors, that there should be a disproportionate award of equitable distribution in favor of the Wife as set forth below to do justice between these parties.
- N. The Court, pursuant to F.S. § 61.075 (3), makes the following specific findings of fact:
- (a) The only non-marital assets are the Wife's retirement accounts acquired after the filing date, SEP Account with Morgan Stanley, IRA First Union, and IRA Roth, First Union, Golden Rule Medical Savings Plan, and Wachovia brokerage account, and those accounts are hereby set aside and awarded to the Wife.
- (b) The marital assets of these parties at the time of final hearing, which the Court finds to be the relevant date for reviewing said holdings and valuing those marital holdings, are to be distributed as follows:

MARITAL ASSETS	VALUE OF ASSETS	HOW AWARDED	
ADOLIO	AND DESCRIPTION OF MARITAL PROPERTY DISTRIBUTED	WIFE	HUSBAND
1. Florida Gulf Coast International Realty (the Wife's real estate business - a sole proprietorship)	Under \$5,000.00 (used furniture)	100%	0%
2. Little Princess Investment Corp., a Florida corporation any)	(as to 2a-2e below)	51%	49% (and to all who claim under him, if
MARITAL	VALUE OF ASSETS	HOW AWARDED	
ASSETS	AND DESCRIPTION OF MARITAL PROPERTY DISTRIBUTED	WIFE	HUSBAND

CONSENT TO DISSOLUTION
OF
LITTLE PRINCESS INVESTMENT CORP.

The action to be taken by the sole Director of Little Princess Investment Corp.

without a meeting, is the adoption of a resolution to wind up the business of the Corporation and file

with the Florida Department of State Articles of Dissolution for the Corporation effective December

31, 2005.

The proposal is to wind up the business of the Corporation and to file with the Florida

Department of State Articles of Dissolution for the Corporation, effective December 31, 2005.

The signature below of the Director evidences consent to the actions described above,

and the President is hereby authorized and empowered to sign and file with the Florida Department

of State all relevant documents on behalf of the Corporation in connection with the dissolution of

the Corporation. This document shall be filed in the minutes of the Corporation and shall have the

same effect as a unanimous vote

This consent shall have the same effect as a unanimous vote and shall be filed in the

minutes of the proceedings of the Directors.

Dated: December 1, 2005

z/a/c/jirout/lpic/dissolution resolution

Judi

## 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:
	Little Princess Investment Corp.
SECOND:	The document number of the corporation (if known): G95902
THIRD:	The date dissolution was authorized: December 1, 2005
	Effective date of dissolution if applicable: March 20, 2006  (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
	IAL SE SE
	(voting group)
	SSEC PA
	Signature:
	(By a director, president or other officer if directors or officers have not been selected, by an incorporator - it in the kands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Judy Jirout
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35