

H67793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

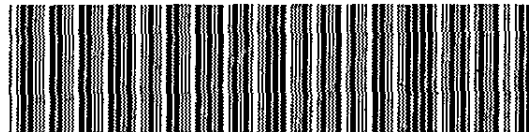
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000104913890

07/02/07--01043--014 \*\*43.75

APPROVED  
AND  
FILED  
07 JUL -2 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*

G. Coufflette JUL 06 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** H67793

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

Please return all correspondence concerning this matter to the following:

Carolyn Nicotra

(Name of Contact Person)

Savetax Accounting, Inc.

(Firm/Company)

3601 W. Commercial Blvd. Ste 28

(Address)

Fort Lauderdale, Fl. 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Nicotra

(Name of Contact Person)

at ( 954 ) 730-3131

(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

## 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 is: ANICE CORPORATION

SECOND: The date dissolution was authorized: June 30, 2007

THIRD: 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 vote 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)

Signed this 27<sup>th</sup> day of March, 2007.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDRE BOUTAREL

(Typed or printed name)

PRESIDENT

(Title)

FILED  
AND  
07 JUL -2 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA