## 599973

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Craftshop of Miami,	Inc.	
DOCUMENT NUMBER: J99973		
The enclosed Articles of Dissolution and fee are submitted	for filing.	
Please return all correspondence concerning this matter to the	ne following:	
Yasmin Pedraza		
(Name of Contact Person)		
Craftshop of Miami, Inc.		
(Firm/Company)		
c/o 1222 SW 21 Street	· · · · · · · · · · · · · · · · · · ·	
(Address)		
Miami, FL 33145		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Yasmin Pedraza at ( 305		
(Name of Contact Person) (Area	Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$43.75 Filing Certified Copy (Additional copenclosed)	y Certificate of Status &	
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 as currently filed with the Florida Department of State:
	Craftshop of Miami, Inc.
SECOND:	The document number of the corporation (if known): J99973
ΓHIRD:	The date dissolution was authorized: January 21, 2008
	Effective date of dissolution <u>if applicable:</u> (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.
	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  Officers of the Corporation  (voting group)
	The number of votes cast for dissolution was sufficient for approval by
	Officers of the Corporation
	(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, of other court appointed fiduciary, by
	that fiduciary)
	Yasmin Pedraza
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35