

K03169

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027985 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

RECEIVED
00 MAY 23 PM 3:16
DIVISION OF CORPORATIONS

DISSOLUTION

CLARA'S COUNTRY FRENCH ANTIQUES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

FILED
00 MAY 23 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/24/00

DC

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Dissolved



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2000

CLARA'S COUNTRY FRENCH ANTIQUES, INC.
P.O. BOX 775
WEST PALM BEACH, FL 33401

SUBJECT: CLARA'S COUNTRY FRENCH ANTIQUES, INC.
REF: K03169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000027985
Letter Number: 400A00029227

**ARTICLES OF DISSOLUTION FOR
CLARA'S COUNTRY FRENCH ANTIQUES, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation, Clara's Country French Antiques, Inc. (the "Corporation"), a Florida corporation, hereby submits the following for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Clara's Country French Antiques, Inc.

ARTICLE II

The dissolution was authorized on May 3, 2000.

ARTICLE III

The dissolution was approved by the sole shareholder and the directors of the Corporation by written consent dated May 3, 2000, which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on May 3, 2000.


Jane E. Collin, President

Michael V. Mitrione, Esq. (FL Bar #0294551)
Gunster, Yoakley & Stewart, P. A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401
(561) 655-0552

FILED
00 MAY 23 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA