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(Requestor's Name)	
(Address)	
(Address)	800043161158
(City/State/Zip/Phone #)	12/14/0401042003 **52.50
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(Business Entity Name) (Document Number)	
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Special Instructions to Filing Officer:	O4 DEC SECRET TALLAND
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Office Use Only	

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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

° Ц,

SUBJECT: MR. BUBBLES, INC.

DOCUMENT NUMBER: _____K56590

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

Please return all correspondence concerning this matter to the following:

John F. Mercurio

(Name of Person)

Beach Cars

(Name of Firm/Company)

1441 North Military Trail

(Address)

West Palm Beach, FL 33409

(City/State/and Zip Code)

For further information concerning this matter, please call:

______ John Mercurio ______ at (<u>561</u>) <u>683-1444</u> (Name of Person) ______ (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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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 Department of State φ
	MR. BUBBLES, INC.
SECOND:	The document number of the corporation (if known): K56590
THIRD:	The date dissolution was authorized: November 11, 2004
	Effective date of dissolution <u>if applicable</u> : <u>Immediately</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 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	13th	day of	December	,
\triangleleft				
lignature:	tor presiden	t or other officer	- if directors or officers	have not been selected, by an i ncorporat
				luciary, by that fiduciary)
		John F. Me	ercurio	
-		(Typed or pr	rinted name of person sig	ning)
	I	Director		
		(Title	e of person signing)	

Filing Fee: \$35

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