

K75013

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

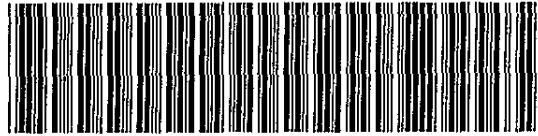
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(1A) 2/25/05



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FEB 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Feb 27, 05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate dissolution of Fancy Flaming, Inc.

DOCUMENT NUMBER: K 75013

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

Please return all correspondence concerning this matter to the following:

PAIGE HUDSON
(Name of Person)

FANCY FLAMINGO, INC.
c/o PAIGE HUDSON (Name of Firm/Company)

P.O. BOX 698
(Address)

DESTIN, FL 32541-0698
(City/State/and Zip Code)

For further information concerning this matter, please call:

PAIGE HUDSON at (850) 650-0990
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

Feb 27, 05

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:

FANCY FLAMING, INC. #1

SECOND: The document number of the corporation (if known):

K75013

THIRD: The date dissolution was authorized: 2-1-05

Effective date of dissolution if applicable: 2-27-05

(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

PAIGE HUDSON & CAROLYN HUDSON

15th

(voting group)

Signed this ~~21~~ 27 day of Feb. 05

Signature:

PAIGE HUDSON & CAROLYN HUDSON

(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, or other court appointed fiduciary, by that fiduciary)

PAIGE B. HUDSON

CAROLYN HUDSON

(Typed or printed name of person signing)

PRESIDENT & SECRETARY

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE

Feb 27, 05

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE