

m02363

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DIVISION OF CORPORATIONS
07 DEC 21 PM 3:58

Art Diss
@ 12/21/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

KAREN ENGEL
% PIERCE & ASSOCIATES LLC
290 NW 165TH STREET #M100
MIAMI, FL 33169

SUBJECT: KARENS TACK, INC.
Ref. Number: M02363

We have received your document for KARENS TACK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document number you provided does not match the name listed on the document. We have no record of KAREN'S TACK ENGLISH & WESTERN.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 407A00070115

RECEIVED
2007 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Karen's Tack, Inc.

SECOND: The document number of the corporation (if known): M02363

THIRD: The date dissolution was authorized: 7-1-07

Effective date of dissolution if applicable: 10-1-07
(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.

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)

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, or other court appointed fiduciary, by that fiduciary)

Karen Engel

(Typed or printed name of person signing)

President

(Title of person signing)

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Filing Fee: \$35