## M3007

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SECRETARY OF STATE OF

AMD 155 (10) 1.23,14

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Dissolution of Anne Nouvelle, Inc.			
DOCUMENT NUMBER: 59 - 25   370 2			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Eileen W. Alonso			
(Name of Contact Person)			
(Firm/Company)			
3588 Bayshore Circle (Address)			
TAVaxes FL 32778 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Eileen Alonso at (305) 562 - 4028 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\text{Certified Copy}\$\$ (Additional copy is enclosed) \$\$ Certified Copy (Additional copy is enclosed)\$\$ enclosed)\$\$			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:		
	Anne Nouvelle, Inc.		
SECOND:	The document number of the corporation (if known): $59 - 25137$	02	
THIRD:	The date dissolution was authorized: September 30, 20	)14	
	Effective date of dissolution if applicable:	tile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	<b>-</b>	7 38	
	(voting group)	SEGGETARY	
		15 TH	
9	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)	ा । १३ १३	
	Eileen W. Honso (Typed or printed name of person signing)		
	Vice Resident (Title of person signing)		

Filing Fee: \$35