

NO7000006882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

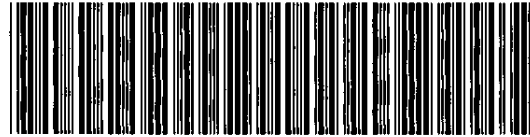
(Document Number)

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08/24/12--01017--018 **52.50

VD

Effective date

9-22-12

SECRETARY OF STATE
RECEIVED
SEP 14 2012

2012 SEP 14 PM 1:48

FILED

SEP 14 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2012

KIMBERLY DERIBEAUX
MADI'S FRIENDS, INC
7975 SW 108 ST
MIAMI, FL 33156

SUBJECT: MADI'S FRIENDS, INC.
Ref. Number: N07000006882

We have received your document for MADI'S FRIENDS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete section II with the number against the resolution.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00021880

RECEIVED
12 SEP 14 AM 10:46
DIVISION OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Madi's Friends, Inc

DOCUMENT NUMBER: 17053201056007

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

Please return all correspondence concerning this matter to the following:

Kimberly Deribeaux

(Name of Contact Person)

Madi's Friends, Inc

(Firm/Company)

7975 sw 108 st

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Deribeaux

(Name of Contact Person)

at (786) 338-3455

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EDW date
9-22-12

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: ..

Madi's Friends, Inc ,

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

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:


The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was August 22, 2012

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: September 22, 2012
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kimberly Deribeaux
(Typed or printed name of the person signing)

Vice President
(Title of person signing)

FILING FEE: \$35