N1300008601

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City.	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Treasures and Trinkets Consignment Inc. Disolution
DOCUMENT NUMBER: N 1 300000 8601
The enclosed Articles of Dissolution and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Transuras and Trinkets Consignment Inc. (Firm/Company)
148 1acht Club D. 1 # 6
North Palm Beach, FL 33408 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (S61) 818-8750 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2016

CAROL COPPOLO TREASURES AND TRINKETS CONSIGNMENT INC 148 YACHT CLUB DRIVE #6 NORTH PALM BEACH, FL 33408

SUBJECT: TREASURES AND TRINKETS CONSIGNMENT INC.

Ref. Number: N13000008601

We have received your document for TREASURES AND TRINKETS CONSIGNMENT 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):

Please complete only 1(one) section of the form.

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.

Letter Number: 816A00004769

Irene Albritton Regulatory Specialist II

www.sunbiz.org

ARTICLES OF DISSOLUTION

Pursuant to Articles of I	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Dissolution:			
FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Treasures and Trinkets Consignment Inc.			
SECOND:	The document number of the corporation (if known): N 13 0000 860			
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 meeting of members at which the resolution to dissolve was adopted			
	7/15/2014. The number of votes cast by the members was sufficient for Tapproval.			
	☐ 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.			
	SECTION II If the corporation has no members or members entitled to vote on the dissolution is			
	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			
	The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote)			
FOURTH	Effective date of dissolution, <u>if applicable</u> : (no more than 90 days after dissolution file date)			
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
	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)			
	(Typed or printed name of person signing)			
	(Title of person signing)			

Filing Fee: \$35