

N114 DDDDD01279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

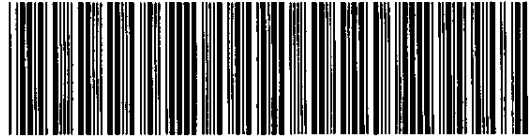
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500273293045

06/08/15--01011--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN -8 PM 4:44

Amf Diss/with notice

JUN 17 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Non Profit Articles of Dissolution

DOCUMENT NUMBER: N 14000001279

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

Please return all correspondence concerning this matter to the following:

Maria Roggow
(Name of Contact Person)
Toning Tiny Hearts, Inc.
(Firm/Company)
1306 Windward Oaks Loop
(Address)
Auburndale, FL. 33823
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Roggow at (863) 513-4928
(Name of Contact 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, FL 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Toning Tiny Hearts, Inc.

SECOND: The document number of the corporation (if known): N10000001279

THIRD: The file date of the articles of incorporation: 02/03/2014

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Maria Roggou

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
2015 JUN -8 PM 4:44

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Toning Tiny Hearts, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

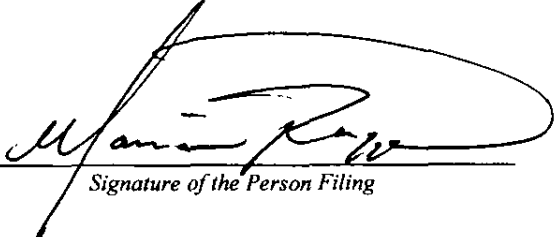
Company Name, Address, Phone Number
Contact Person, Position
Brief Description of claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Toning Tiny Hearts, Inc.
1306 Windward Oaks Loop
Auburndale, FL 33823

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Maria Roggow
Printed Name of the Person Filing


Signature of the Person Filing