

N990000000635

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DIVISION OF CORPORATIONS

Roberts NOV 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BOUGAINVILLEA HOUSE GALLERY INC

DOCUMENT NUMBER: N 99000000635

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

Please return all correspondence concerning this matter to the following:

BARBARA L. TOTTEW
(Name of Contact Person)

(Firm/Company)

P O BOX 510148

(Address)

KEY COLONY BEACH FL 33051
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA TOTTEW at (305) 743-2916
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
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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

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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:

THE BOUGAINVILLEA HOUSE GALLERY, INC.

SECOND: The document number of the corporation (if known): N 99000000635

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

APRIL 14, 2009

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 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 _____

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 if applicable: OCT 1, 2009
(no more than 90 days after dissolution file date)

Signature Barbara L. Totten 11/12/09
(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.)

BARBARA L. TOTTON
(Typed or printed name of the person signing)

VICE - PRESIDENT
(Title of person signing)

FILING FEE: \$35