# N9900000635

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# **COVER LETTER**

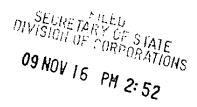
TO: Amendment Section Division of Corporations
SUBJECT: THE BOUGAINVILLED HOUSE GALLERY INC
DOCUMENT NUMBER: N 9900000635
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BARBARA L. TOTTEN (Name of Contact Person)
(Firm/Company)
PO BOX 510148
POBOX 510148  (Address)  KEY COLONY BEACH FL 3305/ (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
BARBARA TOTTEN at (305) 743 - 2916 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$4

# **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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:The n	ame of the corporation as currently filed with the Florida Department of State:
	THE BOUGAIN VILLED HOUSE GALLERY, 100 The document number of the corporation (if known): N 9900000635
SECOND:	The document number of the corporation (if known): N 9900000635
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  APAIL 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 98 days after dissolution file date)

(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 the person signing)

UICE - PRESIDENT
(Title of person signing)

**FILING FEE: \$35**