

P00000007727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB 4-20-09

Jeral's

LADIES' FASHIONS

4/14/09

I mailed the original
yesterday & neglected to put
my check in the envelop.

Please send my copy plus
the missing check.

Sorry for the confusion

Terri H. Gower

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

5 LUCKY CHARMS, INC.

SECOND: The document number of the corporation (if known): P00000007727

THIRD: The date dissolution was authorized: SEPTEMBER 30, 2008

Effective date of dissolution if applicable: SEPTEMBER 30, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signature: _____

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

MARVIN H. GROSSMAN

(Typed or printed name of person signing)

Sec/Treasurer

(Title of person signing)

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TALLAHASSEE, FLORIDA

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