

P00000023175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

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05/04/09--01076--028 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY -4 PM 3:45

FILED

Diss. w/ Notice  
TB 5/12/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION PROFIT CORP

**DOCUMENT NUMBER:** P00000023175

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

Please return all correspondence concerning this matter to the following:

Amy DAS

(Name of Contact Person)

TIMELESS ELEGANCE

(Firm/Company)

2160 CAPTAIN'S WALK

(Address)

VERO BEACH FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy DAS

(Name of Contact Person)

at ( 772 ) 234-6514

(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 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:

TIMELESS ELEGANCE, INC.

SECOND: The document number of the corporation (if known): 000000023175

THIRD: The date dissolution was authorized: MARCH 1, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 of 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

\_\_\_\_\_  
(voting group)

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)

AMY J DAS

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY -4 PM 3:45

FILED

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. 607.1407, F.S.

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

Name of Corporation: TIMELESS ELEGANCE, 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:

VENDORS ORIGINAL INVOICE AND PROOF  
OF DELIVERY

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

TIMELESS ELEGANCE  
2160 CAPTAIN'S WALK  
VERO BEACH FL 32963

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.

Amy J Das

Printed Name of the Person Filing

Amy J. Das

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**