

P00000036315

Rent A Wife Or Daughter, Inc.
Marion Herlth
2426 Jackson Street
Hollywood, FL 33020

Florida Department of State
Division of Corporations
Attn. Loria Poole
Corporate Specialist
P.O.Box 6327

Tallahassee, FL 32314

800003757988--7
-02/23/01--01006--028
*****35.00 *****35.00

Hollywood, 2/7/01

Re: Disclosure of my Corporation
Letter Number: 900A00019696

Dear Ms. Poole,

With this letter I want to close my Corporation as of December 31, 2000.

I kindly ask you to confirm receipt of this letter.

Thank you very much for your attention to this matter.

Sincerely

Marion Herlth

Marion Herlth
President

FILED
01 FEB 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/01

FEB 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2001

RENT A WIFE OR DAUGHTER, INC.
MARION HERLTH
2426 JACKSON STREET
HOLLYWOOD, FL 33020

SUBJECT: RENT A WIFE OR DAUGHTER, INC.
Ref. Number: P00000036315

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00009293

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rent A Wife Or Daughter, Inc.

SECOND: The filing date of the articles of incorporation was: 4/11/00

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of December, 2000.

Signature Marion Gerlt
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marion Gerlt
(Typed or printed name)

President
(Title)

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