

P000000042511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

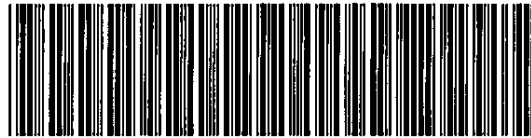
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YORKSHIRE ROSE INC.

DOCUMENT NUMBER: P00000042511

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

Please return all correspondence concerning this matter to the following:

YVONNE + TIMOTHY WHELAN
(Name of Contact Person)

YORKSHIRE ROSE INC.
(Firm/Company)

1237 SW MALAGA AVENUE
(Address)

PORT SAINT LUCIE, FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

YVONNE WHELAN at 772 240-1687
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2007

Yorkshire Rose, Inc.
1237 SW Malaga Avenue
Port Saint Lucie, FL 34953

SUBJECT: YORKSHIRE ROSE, INC.
Ref. Number: P00000042511

Enclosed is information on voluntarily dissolving the subject corporation.

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00038876

10/11/2007 10:11 AM
10/11/2007

01/01/2008 09:00 AM
11/01/2007 11:00 AM

11/01/2007 11:00 AM
11/01/2007 11:00 AM

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:

YORKSHIRE ROSE, INC.

SECOND: The document number of the corporation (if known): P00000042511

THIRD: The date dissolution was authorized: 06/12/07

Effective date of dissolution if applicable: IMMEDIATELY
(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

2

(voting group)

Signature: y. whele

(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)

YVONNE WHELAN

(Typed or printed name of person signing)

OWNER/SECRETARY

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 27 AM 8:29

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Filing Fee: \$35