

P00000066159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

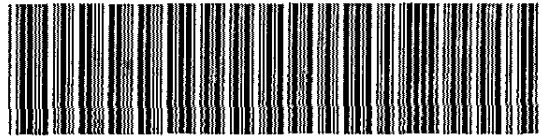
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05 MAR 25 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/25/05--01022--002 **43.75

Dissolution w/Notice

T BROWN APR 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: 00000066159

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

Please return all correspondence concerning this matter to the following:

Gonzales B. Johnson, Registered Agent
(Name of Person)

Hats By Rodena, Inc.
(Name of Firm/Company)

158 Coventry Place
(Address)

Palm Beach Gardens, FL 33418
(City/State/and Zip Code)

For further information concerning this matter, please call:

Gonzales B. Johnson at (561) 635-2504
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Hats By Rodena, Inc.

SECOND: The document number of the corporation (if known): P00000066159

THIRD: The file date of the articles of incorporation: 07/07/2000

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

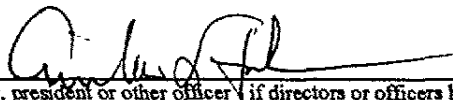
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of March, 2005

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.)

Anita L. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 MAR 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Hats By Rodena, 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:

Name and Address of Claimant

Description of the circumstances giving rise to the claim
and date.

The amount of the claim.

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

Gonzales B. Johnson, Registered Agent

158 Coventry Place

Palm Beach Gardens, FL 33418

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.

Anita L. Johnson, President

Printed Name of the Person Filing


Signature of the Person Filing

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