

PO1000027822

RE: COMPANIONS UNLIMITED
12001 NW 20TH PLACE
SUNRISE, FLA. 33323

DOCUMENT NO. PO1000027822
EIN NO. 65-1107003

I WISH TO DISSOLVE THE CORPORATION.
I DID NO BUSINESS IN THE

YOURS TRULY

Freyda Koploff

FILED
02 FEB 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Diss 2/12/02
2-12-02

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: Companions Unlimited, Inc.

SECOND: The filing date of the articles of incorporation was: MARCH 14, 2001

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 Feb day of 6 - 2002, 2002

Signature

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

Freyda Koploff
(Typed or printed name)

President / Inc.
(Title)

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