

Division of Corporations

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P01000056940

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RICHARD D. SABA
Account Number : 070540000565
Phone : (941) 952-0990
Fax Number : (941) 954-0361

DISSOLUTION

BELLA FLORA KEEPSAKES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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12/28
M. Hissel

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 Department of State:

Bella Flora Keepsakes, Inc.

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

P01000056940

THIRD: The date dissolution was authorized:

December 23, 2004

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

(voting group)

Signed this 27th day of December, 2004

Tracy Lynn Gongas
Tracy Lynn Gongas, President

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