

P 01000063039

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4030361-1
(Sub Account)

DATE: 9-27-02

REQUESTOR NAME: Lexis Document Service

ADDRESS:

TELEPHONE: () () ext. ()

CONTACT NAME: _____

CORPORATION NAME: First Bal Harbour Boutique Inc.

DOCUMENT NUMBER: file Arts of Dissolution
(if applicable) 700008074807--5

AUTHORIZATION: Cynthia J. Woodyard

- ☐ CERTIFIED COPY (1-9)
 - ☐ CERTIFICATE OF STATUS (1-9)
 - ☒ PLAIN STAMPED COPY
- filed-

- | | | |
|---|---------------------|----------------|
| () Call When Ready | () Call if Problem | () After 4:30 |
| (<input checked="" type="checkbox"/>) Walk In | () Will Wait | () Pick Up |
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FLORIDA
SECURITY OF STATE

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C. Coulliette SEP 27 2002

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: FIRST BAL HARBOUR BOUTIQUE INC.

SECOND: The filing date of the articles of incorporation was: June 25, 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 6th day of September, 2002.

Signature



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

Enrico Di Muccio

(Typed or printed name)

Director

(Title)

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