

P010000081892

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 29 PM 4:39

FILED

FOR
3/29/10

*00789,00524,00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3-N-3 Southern Faux Inc.

DOCUMENT NUMBER: P01000081892

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

Please return all correspondence concerning this matter to the following:

Michael Passerello

(Name of Contact Person)

same

(Firm/Company)

343 Via Mariel Drive

(Address)

Davenport, Fl. 33896

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Passerello

(Name of Contact Person)

at (863) 557-1965

(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

March 12, 2010

Michael Passerello
343 Via Mariel Drive
Davenport, FL 33896

SUBJECT: 3-N-3 SOUTHERN FAUX, INC.
Ref. Number: P01000081892

We have received your document for 3-N-3 SOUTHERN FAUX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the articles of dissolution as the officer in the space provided at the bottom of the page. Please list your title as president or director rather than owner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00006242

RECEIVED

10 MAR 29 AM 8:00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2010 MAR 29 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
3-N-3 Southern Faux, Inc.

SECOND: The document number of the corporation (if known): P01000081892

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009
(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

(voting group)

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)

Michael Passerello

(Typed or printed name of person signing)

Owner/Operator

PRESIDENT
(Title of person signing)

Filing Fee: \$35