

PO1000083820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

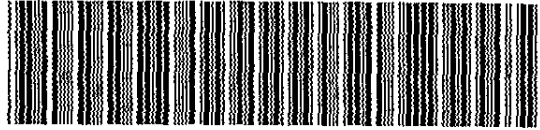
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Voldis
T. Lewis*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

PENNEY E. EBMEIER
9282 LEGARE STREET
BOCA RATON, FL 33434

SUBJECT: MARIE'S ANTIQUES AND TREASURES, INC.
Ref. Number: P01000083820

We have received your document for MARIE'S ANTIQUES AND TREASURES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00042238

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 Department of State:

Marie's Antiques and Treasures, Inc.

SECOND: The document number of the corporation (if known): PO1000083820

THIRD: The file date of the articles of incorporation was: 08/24/01

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 22nd day of April, 2004.

Signature: Penny E. Ebmeier

(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.)

Penny E. Ebmeier
(Typed or printed name of person signing)

President / Shareholder
(Title of person signing)

Filing Fee: \$35