

PO10000096950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

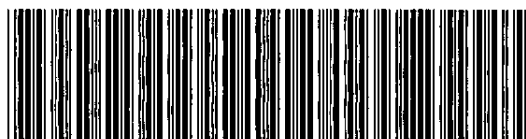
(Document Number)

Certified Copies _____

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Office Use Only



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04/15/08--01016--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 30 PM 1:30

Ant Diss
@ 4.30.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Claire-Lyne Apotheloz

(Name of Contact Person)

XYLENA Unlimited, Inc

(Firm/Company)

14307 SE 179. Avenue

(Address)

Cross Creek Florida 32640

(City/State and Zip Code)

For further information concerning this matter, please call:

Claire-Lyne Apotheloz

(Name of Contact Person)

at (352) 466 5061

(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

April 18, 2008

CLAIRE-LYNE APOTHELOZ
XYLENA UNLIMITED, INC.
14307 SE 179 AVENUE
CROSS CREEK, FL 32640

SUBJECT: XYLENA UNLIMITED, INC.
Ref. Number: P01000096950

We have received your document for XYLENA UNLIMITED, 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):

You failed to sign the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00023436

RECEIVED
2008 APR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

Xylena unlimited, Inc.

SECOND: The document number of the corporation (if known): P01000096950

THIRD: The date dissolution was authorized: April 13, 2007

Effective date of dissolution if applicable: 11
(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

n/a

(voting group)

Signature: Claire Lyne Apotheloz

(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)

Claire-Lyne Apotheloz

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 30 PM 1:30