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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Sister Sister Simply Heir Two.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cynthia Pomponio (Name of Contact Person)
Sister Sister Simply Heir Inc. (Firm/Company)
6980 Glacier Ave (Address)
North Port, FL 34286 (City/State and Zip Code)
For further information concerning this matter, please call:
Cynthia Pomponio at (941) 740-0508 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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

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:
	Sister Sister Simply Huir Inc.
SECOND:	The document number of the corporation (if known): POIDDD114304
THIRD:	The date dissolution was authorized: June 15+ 2007
	Effective date of dissolution if applicable: June 15+ 200) (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) ARETARY OF STATE FLORID Signature: (Prodicate analysis of first in the solution by s
	(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)
	Cynthig Pomponio (Typed or printed name of person/signing)
	President (Title of person signing)

Filing Fee: \$35