

P02000013975

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Dis
2/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P02000013975

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

Please return all correspondence concerning this matter to the following:

Visha J Pesquera

(Name of Contact Person)

That's Me Inc.

(Firm/Company)

2305 Edgewater Dr Apt 1306

(Address)

Orlando Florida 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Visha J Pesquera

(Name of Contact Person)

at (407) 234-8405

(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

President

Visha Janet Pesquera
(Title of person signing)

Filing Fee: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2009

VISHA J. PESQUERA
2305 EDGEWATER DR., APT 1306
ORLANDO, FL 32804

SUBJECT: THAT'S ME, INC.
Ref. Number: P02000013975

We have received your document for THAT'S ME, 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):

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 409A00004495

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 the Florida Department of State:

That's Me Inc.

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

THIRD: The file date of the articles of incorporation: 2-7-02

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.

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.)

Janet Pesquera
(Typed or printed name of person signing)

President
(Title of Person Signing)

FILED
09 FEB 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35