

P02000133/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

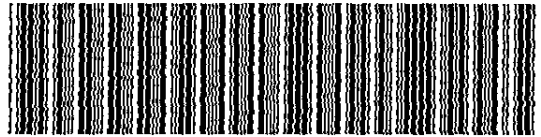
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800025967598

01/08/04--01032--014 \*\*35.00

FILED  
04 JAN -8 PM 1:55  
TALLAHASSEE, FLORIDA

Art Dias  
@ 1/10/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ophelia's, Inc. dissolution

**DOCUMENT NUMBER:** P02000133148

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

Please return all correspondence concerning this matter to the following:

Gilbert D. Wolf, Director

(Name of Person)

Wolf Accounting Network, Inc.

(Name of Firm/Company)

620 N.W. 43rd Ave.,

(Address)

Coconut Creek, FL. 33066

(City/State/and Zip Code)

For further information concerning this matter, please call:

Gilbert D. Wolf

(Name of Person)

at ( 954 ) 975-7939

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RECEIVED  
TALLAHASSEE, FLORIDA

04 JAN -8 PM 1:55

FILED

## 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 Department of State:

Ophelia's, Inc.

SECOND: The document number of the corporation (if known): P02000133148

THIRD: The date dissolution was authorized: December 9, 2003

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 of 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)

Signed this 9th day of December, 2003

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)

Syed Mehdi, President

(Typed or printed name of person signing)

President / Reg. Agent

(Title of person signing)

**Filing Fee: \$35**

FILED  
04 JAN -8 PM 11:55  
TALLAHASSEE, FLORIDA