

PD3000005715

(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



200112265272

11/19/07--01081--010 \*\*43.75

D.S.S. / not. ce

88

11-07-2007

2007 NOV 19 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution of Corporation

**DOCUMENT NUMBER:** PO 3000005715

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

Please return all correspondence concerning this matter to the following:

FREDERICK D. COX

(Name of Contact Person)

PRECIOUS PUPPY OF PALM BEACH, INC

(Firm/Company)

9100 QUAIL TRAIL

(Address)

JUPITER FLORIDA 33478

(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK D. COX

(Name of Contact Person)

at ( 561 )

427-8692

(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

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PRECIOUS PUPPY OF PALM BEACH, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date of TRANSACTION resulting in claim, Person making  
the Transaction (authorizing) from Precious Puppy of Palm Beach,  
P.O. & INVOICE.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MELANIE GOLDSBEL  
204 BANYANWOOD POINT  
JUPITER, FL 33458

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

FREDERICK D. COX

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

## 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:

PRECIOUS PUPPY OF PALM BEACH, INC.

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

PO3000005715

THIRD: The date dissolution was authorized:

10/26/07

Effective date of dissolution if applicable:

10/26/07

(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

Paul A. Lee Marilyn Cap  
(voting group)

Melanie Goldsobel

Signature:

Melanie Goldsobel

(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)

Melanie Goldsobel

(Typed or printed name of person signing)

President

(Title of person signing)

2007 NOV 19 PM 2:45  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Filing Fee: \$35