

PD3000036611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

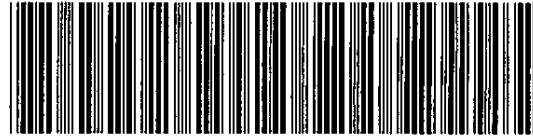
(Business Entity Name)

(Document Number)

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

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08 MAY 27 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ICD 55  
5/30/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of The Haven Gallery, Inc.

**DOCUMENT NUMBER:** P03000036611

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

Please return all correspondence concerning this matter to the following:

**ANGELA ESTRADA**

(Name of Contact Person)

**Dissolution of The Haven Gallery, Inc.**

(Firm/Company)

**PO BOX 982**

(Address)

**SAYVILLE, NY 11782-0982**

(City/State and Zip Code)

For further information concerning this matter, please call:

**ANGELA ESTRADA**

(Name of Contact Person)

at ( **631** ) **879-1363**

(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

## 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:

THE HAVEN GALLERY, INC.

SECOND: The document number of the corporation (if known): P03000036611

THIRD: The file date of the articles of incorporation: 2 APRIL 2003

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.

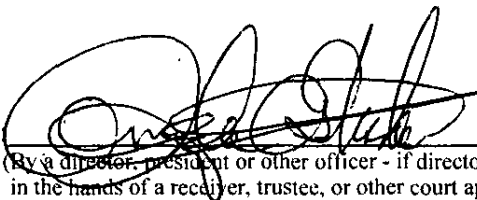
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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.)

ANGELA ESTRADA

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of Person Signing)

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

08 MAY 27 PM 12:28

FILED

Filing Fee: \$35