

PD3000065977

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DISSOLUTION

CHEZ PRINCESSE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

CHEZ PRINCESSE, INC.
520 BRICKELL KEY DRIVE O-305
MIAMI, FL 33131SUBJECT: CHEZ PRINCESSE, INC.
REF: P03000065977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

ENTER THE PUNCTUATION IN THE CORPORATE NAME.

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) 245-6882.

Maryanne Dickey
Document SpecialistFAX Aud. #: H05000005221
Letter Number: 305A00001418

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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②

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 Department of State:

Chez Princesse, Inc.

SECOND: The document number of the corporation (if known): P03000065977

THIRD: The file date of the articles of incorporation was: June 13, 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.

Signed this 6th day of January, 2005

Signature: [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.)

By: Stephen A. Freeman

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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