

PD30000069333

(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:

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Art Dip  
cc/cvs  
10.11.14.05.



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FILED  
05 NOV 14 AM 10:00  
TALLAHASSEE, FLORIDA



RECEIVED

05 NOV 14 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 26, 2005

MARYBEL CIEZA  
ARMADILLO'S INC.  
3208 WEST LAKE STREET #76  
MINNEAPOLIS, MN 55416

SUBJECT: ARMADILLO'S INC.  
Ref. Number: P03000069333

We have received your document for ARMADILLO'S INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 605A00064906

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARMADILLO'S INC

**DOCUMENT NUMBER:** P03000069333

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

Please return all correspondence concerning this matter to the following:

MARYBEL CIEZA

(Name of Person)

ARMADILLO'S INC

(Name of Firm/Company)

3208 WEST LAKE STREET #76

(Address)

MINNEAPOLIS, MN 55416

(City/State/and Zip Code)

FILED  
05 NOV 14 AM 10:00  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARYBEL CIEZA

(Name of Person)

at ( 954 ) 304-0406 ✓

(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

## 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:

ARMADILLO'S INC.

SECOND: The document number of the corporation (if known): P03000069333

THIRD: The date dissolution was authorized: 10-10-05

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 10<sup>th</sup> day of October, 2005.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

MARYBEL CIEZA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED  
05 NOV 14 AM 10:00  
TREASURER OF STATE  
TALLAHASSEE, FLORIDA