

PO3000080383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

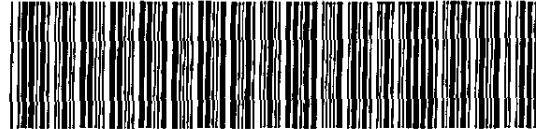
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/05--01040--021 **35.00

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05 OCT 17 AM 8:03

CLERK OF COURT
AT ST. LOUIS, MO.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Nana's Basement, Inc

DOCUMENT NUMBER: P03000080383

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

Please return all correspondence concerning this matter to the following:

Harry Abell
(Name of Contact Person)

/
(Firm/Company)

111 Lexington Ave #1814
(Address)

Flower Mound, TX 75028
(City/State and Zip Code)

For further information concerning this matter, please call:

Harry Abell at (469) 322 0587
(Name of Contact Person) (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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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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:

Nanci's Basement, Inc

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

P03000080383

THIRD: The date dissolution was authorized:

8/27/05

Effective date of dissolution if applicable:

9/30/05

(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

owner - held all shares
(voting group)

Signature:

HARRY ABELL

(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)

HARRY ABELL

(Typed or printed name of person signing)

owner, President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 17 AM 8:03

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