

P03000106908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

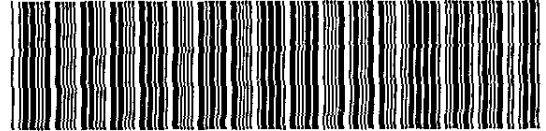
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Donna Hayes GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE _____
DOC. EXAM _____



600054675396

FILED
05 MAY 23 PM 2:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

05/23/05--01017--023 **43.75

*75 5/25/05
Diss/notice*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution of Celebrations Wedding Coordinators and Decorators, Inc.

DOCUMENT NUMBER: PO3000106908

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

Please return all correspondence concerning this matter to the following:

Donna L. Draves, Esq.
(Name of Person)

Draves & Beame, P.A.
(Name of Firm/Company)

120 East Concord Street
(Address)

Orlando, FL 32801
(City/State/and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of 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, 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:
Celebrations! Wedding Coordinators and Decorators, Inc.

SECOND: The document number of the corporation (if known): P03000106908

THIRD: The date dissolution was authorized: APRIL 30th, 2005

Effective date of dissolution if applicable: April 30, 2005
(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 3rd day of May, 2005.

Signature: Nisha Pandya
(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)

Nisha Pandya
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILED
05 MAY 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**CELEBRATIONS! WEDDING COORDINATORS
AND DECORATORS, INC.
WRITTEN CONSENT OF THE SOLE SHAREHOLDER
IN LIEU OF A MEETING**

Pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, Florida Statutes, the undersigned, being the Shareholder of **CELEBRATIONS! WEDDING COORDINATORS AND DECORATORS, INC.**, a Florida corporation (the "Corporation"), hereby agrees that when she has executed this written consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as though adopted at a meeting of the shareholders duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS, the sole Shareholder desires to dissolve the corporation;

NOW THEREFORE IT IS

RESOLVED, that the Corporation is to be dissolved on or before April 30, 2005 the final accounts of the corporation be prepared, and any remaining assets of the Corporation be distributed to the sole Shareholder and the known debts of the Corporation be satisfied.

FURTHER RESOLVED, that the Director and officers of the Corporation are authorized to file the Articles of Dissolution and the Notice of Dissolution with the Division of Corporations for the State of Florida effective April 30, 2005.

FURTHER RESOLVED, that the Corporation is authorized to indemnify and hold harmless the Director of the Corporation from and against any losses, claims, damages, or liabilities (collectively, a "Claim"), joint or several, or action in respect thereof, to which such Director, may become subject in connection with any action hereby approved, ratified and adopted by the sole Shareholder, and further agrees to reimburse each Director for any legal or other expenses reasonably incurred by such director in connection with the investigating or defending of any such Claim as such expenses are incurred.

FURTHER RESOLVED, that the sole Shareholder of the Corporation is hereby authorized to take all such steps and to do all such acts and things, including, but not limited to, the making of any and all payments, the making, execution and filing of any necessary or advisable instruments, certificates, affidavits, or other documents in connection therewith, the signing or endorsement of any checks, posting of any bonds, and the payment of any fees which any one or more of them shall deem necessary, advisable or appropriate in order to carry out the intent and purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned sole Shareholder has executed the foregoing Written Consent for the purpose of giving consent thereto effective as of the 30th day of April, 2005.



Nisha Pandya

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: Celebrations! Wedding Coordinator and Decorators, 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:

Claimant's name, address, telephone number and fax
number; a description of the liability or claim the date(s)
the liability or claim arose; the date of any prior invoice or
other notice of the liability or the claim was sent to the
corporation; and any other necessary or useful information related to the
claim or liability.

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

Nisha Pandya
631 Lake Beulah Cove
Winter Garden, FL 34787

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.

Nisha Pandya
Printed Name of the Person Filing

Nisha Pandya
Signature of the Person Filing

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