

PO3000108509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

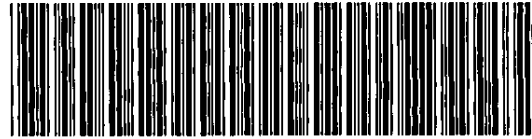
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/01/07--01005--017 **35.00

Voldsw notice
RC
3/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

SHIRLEY A. RICHARDS
5546 NERISSA LANE
ORLANDO, FL 32822

SUBJECT: TWO WOMEN & A BOX, INC.
Ref. Number: P03000108509

We have received your document for TWO WOMEN & A BOX, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 907A00006723

RECEIVED
07 FEB 27 AM 8:00
DIVISION OF CORPORATIONS

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:

Two Women & A Box, Inc.

SECOND: The document number of the corporation (if known): P03000108509

THIRD: The date dissolution was authorized: October 1, 2006

Effective date of dissolution if applicable: October 1, 2006

(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 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

2

(voting group)

Signature: Shirley A. Richards

(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)

Shirley A. Richards

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
07 FEB 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Two Women & A Box, 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:

Corporation is no longer operating.

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

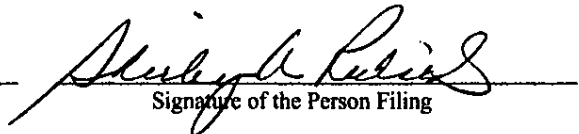
5546 Nerissa Lane

Orlando, FL 32822

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.

Shirley A. Richards

Printed Name of the Person Filing



Signature of the Person Filing

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