

P 04000002493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

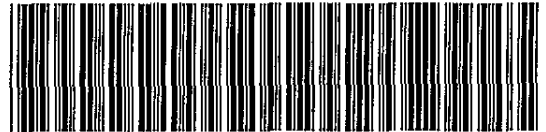
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PS 12/1/05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

DOCUMENT NUMBER: **P04000002493**

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

VICTORIA CROCITTA

17691 SOUTHWEST 4TH COURT

PEMBROKE PINES, FL 33029-4016

For further information concerning this matter, please call:

VICTORIA CROCITTA at (954) 261 7741
(Name of Person) (Area Code & Daytime Telephone Number)

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 Department of State:

UNFORGETTABLE TIMES INC.

SECOND: The document number of the corporation (if known): P04000002493

THIRD: The date dissolution was authorized: DEC 29, 2004

Effective date of dissolution if applicable: DEC 29, 2004

(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.

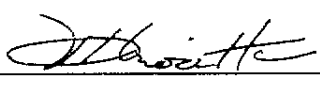
☐ Dissolution was approved by of the shareholders through voting groups.

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 23rd day of November, 2005

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)

(Typed or printed name of person signing)

VICTORIA CROCITTA

(Title of person signing)

PRESIDENT

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