

P04000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

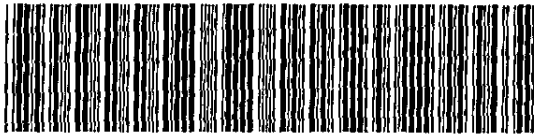
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05 JAN 18 AM 9:51
TALLAHASSEE, FLORIDA
STATE

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TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P0400000288S

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

Please return all correspondence concerning this matter to the following:

Elizabeth Burkett

(Name of Person)

Herbs, Etc. Inc.

(Name of Firm/Company)

9225 Nelson Park Circle, Apt. 203

(Address)

Orlando FL 32817

(City/State/and Zip Code)

For further information concerning this matter, please call:

Elizabeth Burkett

(Name of Person)

at (407) 249-5522

(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

No annual report
will be filed.
No business occurred
with Corporation.
(Inventory was bought
No sales were made)

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:

Herbs, Etc. Inc.

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

P04000002885

THIRD: The date dissolution was authorized: 1/6/04

Effective date of dissolution if applicable: 1/6/04
(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 6 day of January, 2005.

Signature: Elizbeth Burkett

(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)

Elizbeth Burkett
(Typed or printed name of person signing)

President/Owner
(Title of person signing)

Filing Fee: \$35

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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: Herbs Etc. 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:

Business Account: Capital One Online

Amount owed: \$500.00

Capital One, F.S.B.

P.O. Box 530081

ATLANTA, GA 30353-0081

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STATE

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

Elizabeth Burkett

9225 Nelson Park Circle, Apt. 203

Orlando, FL 32817

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.

Elizabeth Burkett

Printed Name of the Person Filing

Elizabeth Burkett

Signature of the Person Filing