

P04000020716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

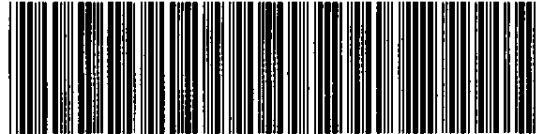
(Business Entity Name)

(Document Number)

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diss
C.COULLIETTE

DEC 28 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: dissolve corporation

DOCUMENT NUMBER: P04000020716

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

Please return all correspondence concerning this matter to the following:

Linda DeVore

(Name of Contact Person)

Autumn, INC

(Firm/Company)

4418 Mariota Ave.

(Address)

Toluca Lake, CA 91602

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda DeVore

(Name of Contact Person)

at (818) 763-5515

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 22 PM 3:04

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 8, 2009

LINDA DEVORE
AUTUMN INC.
4418 MARIOTA AVE
TOLUCA LAKE, CA 91602

SUBJECT: AUTUMN INC.
Ref. Number: P04000020716

We have received your document for AUTUMN INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00037374

this dissolution was
previously sent in 10/2007.
but it appears was
never processed.
Linda Devore
(818) 763-5515

RECEIVED
DEC 23 11 03 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Autumn INC

SECOND: The document number of the corporation (if known): P04000020716

THIRD: The date dissolution was authorized: ~~2008~~ 2007

Effective date of dissolution if applicable: 12/31/07
(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

Linda DeVore and all parties

(voting group)

Signature: Linda DeVore

(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)

Linda DeVore This corp has not had an income

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35